

A07 \*A9210B9N\* 50 COMPANIES HOUSE 13/11/98

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change

|   |                             |   |   | oi pa       | rticula    | ars (u         | se ror     | m 2886 | C))        |           |  |
|---|-----------------------------|---|---|-------------|------------|----------------|------------|--------|------------|-----------|--|
| Company Number  |                             |   | 2491270   |             |            |                |            |        |            |           |  |
| Company Name in full  X F 2 8 8 A 0 1 8 X Date appoint  |                             |   | FORWARD DESIGN CONSULTANTS LIMITED  |             |            |                |            |        |            |           |  |
|   |                             |   | Day ate of IS   | Month<br>(o | Year<br>98 | †Date          | e of Birth | Day    | Month<br>3 | Year 1926 |  |
|   | ent Appointment as director |   | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |             |            |                |            |        |            |           |  |
| form<br>Notes on comple<br>appear on revers   | NAME<br>tion                | *Style / Title                                      | Mr.   |             |            | *Honou         | irs etc    |        |            |           |  |
|   | <b>e.</b>                   | Forename(s)   | (S) CLIFFORD STEWART  |             |            |                |            |        |            |           |  |
|   |                             | Surname   | HAM   | EDIE        |            |                |            |        |            |           |  |
|   |                             | Previous<br>Forename(s)                             |   |             |            | Prev<br>Surnam |            |        |            |           |  |
| Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf) |                             |   | 75 CHESTNUT DRIVE , CASTLE BROWNICH   |             |            |                |            |        |            |           |  |
|   |                             |   | B, ham Postcode   |             |            |                |            | B36    | B36 984    |           |  |
|   |                             |   | Countr  |             |            |                |            | VU.K.  |            |           |  |
|   |                             |   | BRITISH. †Business occupation Retired.  |             |            |                |            |        |            |           |  |
|   |                             |   | I consent to act as ** director / secretary of the above named company  |             |            |                |            |        |            |           |  |
| * Voluntary details.  | Conse                       | nt signature  |   | flo         | موك        | ٩              | Date       | qli    | 1 (93      |           |  |
| † Directors only.   |                             | A director, secretary etc must sign the form below. |   |             |            |                |            |        |            |           |  |
|   |                             | Signed  |   | 1 Ha        | u/ll       | , t.           | Date       | 91     | 198        |           |  |
| ** Please delete as   | appropriate                 |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)            |             |            |                |            |        |            |           |  |
| Please give the name, address,<br>telephone number and, if available,<br>a DX number and Exchange of                  |                             |   | DSU 24 CMURCH STREET  |             |            |                |            |        |            |           |  |
|   |                             |   | LICUMANSWORTH   |             |            |                |            |        |            |           |  |
| the person Companies House should contact if there is any query.  |                             |   | ULETS WD3 120 Tel 01923- 771010   |             |            |                |            |        |            |           |  |
| 90/1407 # 10/0 10 dily quely.   |                             |   | DX number DX exchange   |             |            |                |            |        |            |           |  |
|   |                             |   | When you have completed and signed the form please send it to the Registrar of Companies at:                  |             |            |                |            |        |            |           |  |
|   |                             |   | Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff   |             |            |                |            |        |            |           |  |

for companies registered in Scotland

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

|                   | Company Number       |  |
|-------------------|----------------------|--|
| † Directors only. | †Other directorships |  |
|                   |                      |  |
|                   |                      |  |
|                   |                      |  |
|                   |                      |  |

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.