



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

2872641

Company Name in full

SINCLAIR ATLAS SERVICE INTERNATIONAL  
LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
01/12/99	01	12	99				

### Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

DAN

Surname

ELLIOTT

Previous Forename(s)

Previous Surname(s)

Usual residential address

3316 INGLESIDE ROAD

Post town

SHAKER HEIGHTS

Postcode

44122

County / Region

OHIO

Country

U.S.A

†Nationality

USA

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

*Dan Elliott*

Date

01/12/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

18/12/99

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SINCLAIR INTERNATIONAL LTD

JARROLD WAY  
BOWTHORPE

NORWICH NR5 9JD  
ENGLAND

Tel

Telephone: (0)1603 726400

DX exchange



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COMPANIES HOUSE

14/01/00

Form revised July 1998

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 England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**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 succeeded 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.