



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

CHFP055

Company Number 2967280

Company Name in full BATMark Limited

Date of
appointment

Day Month Year

3 1 0 7 2 0 0 0

†Date of
Birth

Day Month Year

0 6 0 9 1 9 5 6

Appointment as director



as secretary



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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Neil Robert

Surname

Withington

Previous
Forename(s)

Previous
Surname

Usual residential
address

Park House

71 Cottenham Park Road

Wimbledon

Post town

London

Postcode

SW20 0DR

County / Region

Country

England

† Nationality

British

†Business
occupation

Barrister

† Other directorships
(additional space overleaf)

None applicable

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

Consent Signature

Date

31/7/2000

A director, ~~secretary~~ etc must sign the form below.

Signed

Date

- 4 AUG 2000

(*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

Mrs S M Gormley
Company Secretarial Department
Globe House
4 Temple Place
LONDON WC2R 2PG



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

† Other directorships