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JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3019440

Company Name in full

BALLPARK FIGURE 3 LIMITED



F288AC40

Date of appointment Day Month Year 24 11 95 †Date of Birth Day Month Year 6 3 1940

Appointment form

Appointment as director

☒

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Brian

Surname

OPENSHAW

Previous Forename(s)

Previous Surname(s)

Usual residential address

54 Lammack Road

Post town

BLACKBURN

Postcode

BB1 8JX

County / Region

Lancashire

Country

England

†Nationality

X BRITISH

†Business occupation

CHARTERED ENGINEER

†Other directorships (additional space overleaf)

X UNILAS HOLDINGS LTD

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

Consent signature

Brian Openshaw

Date

28 Nov 1995

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. H. Anusky

Date

5/12/95

** Please delete as appropriate

(**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.

Morrell, Peel & Gamlen

1 St. Giles'

OXFORD OX1 3JR Tel (01865) 242468

DX number 4366

DX exchange

OXFORD

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



A18 *AYG10HX3* 362
COMPANIES HOUSE 05/01/96

Company Number

† Directors only.

† Other directorships

UNIHAB LTD
ADVANCED CIRCUITS & PLASTICS LTD.
TESTBED TECHNOLOGY LTD
SELECT HEARING SYSTEMS LTD

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.