



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

3111015

Company Name in full

BIG CONKER SOFTWARE LIMITED

Date of  
appointment

Day Month Year  
03 07 2000

†Date of  
Birth

Day Month Year  
30 05 1959

**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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PAMELA KATHERINE

Surname

REA

Previous  
Forename(s)

Previous  
Surname(s)

MALM, JAGGU

Usual residential  
address

4 BIDWELL FARM BARNS, BEDFORD ROAD

Post town

HOUGHTON REGIS

Postcode

LU5 6JS

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BAI MITESH

†Business occupation

SALES & MARKETING  
MANAGEMENT

†Other directorships  
(additional space overleaf)

Consent signature

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

Pamela K Rea

Date

03/07/2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

P/Rea

Date

03/07/2000

(\*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  
cc



A30  
COMPANIES HOUSE

0460  
17/07/00

A08  
COMPANIES HOUSE

0395  
06/07/00

Form revised

MR PETER REA, 4 BIDWELL FARM BARNS  
BEDFORD ROAD, HOUGHTON REGIS  
LU5 6JS Tel 01582 864448  
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, CF14 3UZ DX 33050 Cardiff

Companies registered in England and Wales or

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

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.