



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Company Number **3193937**

Company Name in full **Factum Limited**



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year **11 04 97** †Date of Birth Day Month Year

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

*Honours etc

Forename(s)

Surname

HTC Secretarial Services Limited

Previous Forename(s)

Previous Surname

Usual residential address

5 Priory Court

Tuscam Way

Post town

Camberley

Postcode

GU15 3YX

County / Region

Surrey

Country

England

† Nationality

†Business occupation

† Other directorships (additional space overleaf)

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

* Voluntary details.

† Directors only.

Consent Signature

For and on behalf of

Director

Date

11.04.97

HTC SECRETARIAL SERVICES LIMITED

Signed

For and on behalf of

Director

Date

11.04.97

HTC NOMINEES LIMITED

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

Marlyn House
Hutchinson & Co. Trust Company Limited
5 Priory Court
Tuscam Way
Camberley
Surrey GU15 3YX
Tel: 01276 675111



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COMPANIES HOUSE 03/05/97

When you have completed and signed the form please send it to
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**