## **APPOINTMENT of director or secretary**

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

			-		=				
	Compa	ny Number [	3213178						
Company Name in full			Skylon Limited						
* F 2 8 8 A	C 5 0	D * appoin	Day Mo Pate of 17	nth Year 06 97		Date of b	Day irth	Month	Year
Appointment form	Appointm	ent as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME	*Style / Title			*Hon	ours etc			
Notes on completion appear on reverse.		Forename(s)	Simone Ann						
		Surname	Mire						
		Previous Forename(s) Previous Surname							
	Usı	8 Powell Close							
Post town  County / Region  † Nationality			Edgware			Postcode	HA8 7QU		
			Middlesex Country						
			†Business occupation						
	/consent to act a	as /* dy setor /	secretary	of the above	e named cor	npany			
* Voluntary details.	Consent Signature		Solido			Date	60/80		
† Directors only.		Signed	A director, secr	etary etc mus	st sign the	Date	0.8/0:	HOH	
** Please delete as appropriate			(**a director) secretar	y / administrator / a	administrative	 receiver / recei	<u>'</u>		
Please give the nar telephone number a a DX number and E the person Compar contact if there is a	and, if avai Exchange on ies House	lable, of	Levy Gee 66 Wigmore Str London W1H OI						
ode  EDX *EGVKT002* 245  COMPANIES HOUSE 0707			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