## **DIGITA**OPEN SYSTEMS

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Please complete in typescript, or in bold black capitals. CHFP036

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

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

Company Number  Company Name in full			03231835						
			ART FOR OFFICES LIMITED						
				********					
			Day Month Year Day Month Year						
		Date of appointment	0 8 0 3	2,0,0,6	Birth		1		
Appointment form  Notes on completion appear on reverse.	Appointment as director			as secretary	Please mark the appropriate box. If appoint as a director and secretary mark both boxes				
	NAME *Style / Title		MR		*Honou	ırs etc			
	1	Forename(s)	GREGORY						
	Surname		WOTHOW						
	Previous Forename(s)		_		Prev Surnar	vious ne(s) _	_		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	"Usual residential address		19 Gt PERCY ST						
		Post town	LONDON Postcode					WCIX 9RD	
	County / Region		Country U.K						
	†Nationality		†Business occupation						
(ad	†Other directorships dditional space overleaf)		I consent to act a	s ** <del>director*/</del> s	secretar	y of the	above	named co	mpany
* Voluntary details.	Consent signature		W.	<u></u>		Dat		26/5/00	
† Directors only.  **Delete as appropriate	1		A director secretary etc must sign the form below.						
	Signed		Hot			Dat	e	26/5/06	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			(**adjrector / secretary / administrator / administrative receiver / receiver manager / receiver)  BISHOP FLEMING						
			16 QUEEN SQUARE						
give will be visible to searchers of the public record			BRISTOL Tel 0117 9100250						
			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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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COMPANIES HOUSE

27/05/2006