

AQLAZHHS

COMPANIES HOUSE 25/06/99

Please complete in typescript, or in bold black capitals.

288a

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

Company Number	3235478		
Company Name in full	MICRO-FLEXITRONICS LIMITED		
Da [*] F 2 8 8 A C 2 0 * _{appointr}	Day Month Year Day Month Year te of I 06 1999 †Date of Birth 30 06 69		
Appointment Appointment as director	Diagon mark the appropriate has if appointment is		
Name *Style/Title	MR *Honours etc		
Notes on completion appear on reverse. Forename(s)	SEAN CHARLES		
Surname	DOBBINS		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	139 WOODBROOK, LOWER GALLIAGH ROAD		
Post town	DERRY Postcode BT48 8FQ		
County/Region	DERRY Country N. IRELAND		
†Nationality	os		
†Other directorships (additional space overleaf)			
Consent signature * Voluntary details.	Sear Hobbus 10 June 1191		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Date 23.6.99		
Please delete as appropriate.	(a director/secretary/administrator/administrative receiver/receiver manager/receiver)		
Please give the name, address,	KEALY FARMAR & CO		
telephone number and, if available, a DX number and Exchange of	73A BELL ST HENLEY ON THAMES		
the person Companies House should contact if there is any query.	Tel 01491 410393		
The state of the s	DX number 80509 DX exchange HENLEY AN THAMES		
When you have completed and signed the form please send it to Registrar of Companies at:			

for companies registered in Scotland

for companies registered in England and Wales

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

DX 235 Edinburgh

	Company Number	
Directors only.	†Other directorships	
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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 owner subsidiary of the same parent company.