

Please complete in typescript,
or in bold black capitals.

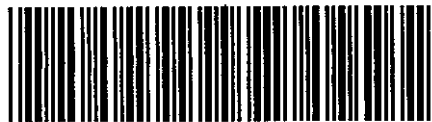
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3270765

Company Name in full

SOS DATA LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 04 08 98 †Date of Birth Day Month Year 23 02 1964

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

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SO

Surname

RIGBY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

122 LEXHAM GARDENS

Post town

LONDON

Postcode

W8 6JE

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships
(additional space overleaf)

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

Consent signature

Date

18/8/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

4/8/98

**Please delete as appropriate.

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.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

WALSH LAWSON

54-62 REGENT STREET LONDON W1R 5PJ

Tel 0171 393 9393

DX number 37214

DX exchange PICCADILLY



A17 *A1W2V91E* 316
COMPANIES HOUSE 25/08/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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 owner subsidiary of the same parent company.