



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

3306969

Company Name in full

POWERTECH COMPUTING LIMITED



\*F288A018\*

Date of appointment Day Month Year 17 03 97 †Date of Birth Day Month Year 20 05 67

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Forename(s)

MICHAEL DAVID

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

52B WINDERMERE AVENUE, KEMPSHOTT

Post town

BASINGSTOKE

Postcode

RG22 5JQ

County / Region

HANTS

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

M. Smith

Date

17/3/97

A director, secretary etc must sign the form below.

Signed

For and behalf of Michael Smith  
A. Smith

Date

17/3/97

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

\* Voluntary details.

† Directors only.

\*\* 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.

FOX & CO.  
CHARTERED ACCOUNTANTS  
HIGH WOOD, GREEN LANE  
ELLISFIELD, BASINGSTOKE  
HANTS. RG25 2QL

Tel

01256 381364

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, 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



A01 \*ARRHQU70\* 560  
COMPANIES HOUSE 22/03/97

Form revised March 1995

**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 preceded 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 owned subsidiary of the same parent company.