

288a

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

Company Name in full	Pinco 900 Limited
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* F 2 8 8 A F 1 0 *

Date of appointment	Day 26	Month 03	Year 97	tDate of Birth	Day 23	Month 06	Year 64
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X	as secretary	X
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Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

Mrs

as secretary

X

*Honours etc

Forename(s) Jennifer

Surname | Stewart

Previous Forename(s)

[Previous](#)

Surname(s)

Usual residential address	Hollowgate, Moorlands Lane, Froggatt
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Post town | Sheffield

Postcode	S30 IZF
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County / Region | South Yorkshire

Country	England
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†Nationality	British
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†Business occupation	Managing Director
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†Other directorships	Gremlin Interactive Limited, Stewart Holdings Limited
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(additional space overleaf)

* Voluntary details.
† Directors only.

Consent signature

Date 24 March 1997

A director, secretary etc must sign the form below.

Signed

Date 24 March 1997

****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 /XXXXXXXXXXXXXXX/XXXXXXXXXXXXX/XXXXXXXXXXXXX/XXXXXXXXXXXXX/XXXXXXXXXXXXX)

~~Pinsent Curtis~~
Dashwood House, 69 Old Broad Street, London, EC2M 1NR

Ref: ES/158696.06 Tel0171 418 7000
DX number DX: 119516 DX exchange Finsbury Square

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**



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COMPANIES HOUSE 12/04/97