

STAT PLUS

288a

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

3386788

Company Name in full

PHASE II INTERNATIONAL COMMUNICATIONS  
LIMITED

\* F 2 8 8 A C 2 0 \*

Date of appointment

Day Month Year  
10 12 1998

Date of Birth

Day Month Year  
15 10 1962

## 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

MISS

\*Honours etc

BAGGONS, MIPD

Notes on completion  
appear on reverse.

Forename(s)

JANE ELIZABETH ANNE

Surname

CRYSTAL

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

53 COLBURN CRESCENT

Post town

BURPHAM

Postcode

GU4 7YZ

County/Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

EXECUTIVE DIRECTOR, ROYAL SURREY COUNTY HOSPITAL  
NHS TRUST

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

Consent signature

J. Crystal

Date

10/12/98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Jane Crystal

Date

10/12/98

\*\*Please delete as appropriate.

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

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.

28 ROTHES ROAD

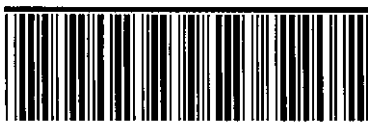
DORKING, SURREY RH4 1LD

Tel

01306 883338

DX number

DX exchange

A07 \*ARCCKC7S\* 239  
COMPANIES HOUSE 17/12/98

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.