



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

3413411

Company Name in full

KNOWLEDGE POINT LIMITED



\*F288A018\*

Date of  
appointment

Day Month Year

9 12 97

†Date of Birth

Day Month Year

26 08 59

**Appointment  
form**

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDRE MARK

Surname

PHILPOT

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

42 BROADWAY, KNAPHILL

Post town

WOKING

Postcode

GU21 2DT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*Andre Mark Philpot*

Date

9/12/97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Andre Mark Philpot*

Date

9/12/97

\*\* 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.

<b>ROGER LUGG &amp; CO</b>		
CHARTERED ACCOUNTANTS		
12/14 HIGH STREET		
CATERHAM		
SURREY CR3 5UA		
DX number	DX exchange	01883
		349211

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



A33 \*AHUIF20K\* 33  
COMPANIES HOUSE 15/12/97

**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.