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# 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

3459042

Company Name in full

SUPERDIGIT LIMITED



\* F 2 8 8 A F 1 0 \*

Date of  
appointment

Day  
14

Month  
11

Year  
1997

†Date of Birth

Day  
18

Month  
08

Year  
1959

### Appointment form

NAME \*Style / Title

☒ as director

☐ as secretary

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

GORDON HAIG

Surname

BROUGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

FLAT 1, 73 PORTLAND PLACE

Post town

LONDON

Postcode

W1N 3AL

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

*Gordon Haig*

Date

14.11.1997

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Gordon Haig*

Date

\*\*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)

Brough Skerrett  
One Dyers Buildings  
London EC1N 2SX

F288A2 366.1

Tel 0171 814 9195

DX number DX: 133

DX exchange CHANCERY LANE

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



A35 \*A48JB18P\* 298  
COMPANIES HOUSE 17/11/97

**Company Number**

3459042

† 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.

## **GORDON H BROUGH - PERSONAL INFORMATION**

### **LIST OF DIRECTORSHIPS**

#### **CURRENT**

BS Secretarial Limited	2883141
Dyers Buildings (Three) Limited	3212399
Equitable Solutions Limited	2565391
Hugodrax (3) Limited	3053183
Hugodrax (9) Limited	3110708
The EASDAQ Investment Trust Limited	3110709
Hugodrax (11) Limited	3047480
Terminator (3) Limited	2838130
The AIM VCT Limited	3055648
The Brough Skerrett Law Partnership Limited	2925333
The Ottoman Investment Trust Limited	2838162
(73 Portland Place Limited)	