

STAT PLUS

Please complete in typescript,
or in bold black capitals.

 NC
13 AUG 1998

288a

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

Company Number

03589150

Company Name in full

TOPICEVEN LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointmentDay Month Year
23 7 98

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)Previous
Surname(s)Usual residential
address

Post town

Postcode

County/Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

 PD for
BLG (Professional Services) Ltd

Date

23.7.98

A director, secretary etc must sign the form below.

Signed

 V. A. Cornwall
(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

Date

23.7.98

**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.

BARLOW LYDE AND GILBERT

BEAUFORT HOUSE, 15 ST BOTOLPH STREET, LONDON

EC3A 7NJ

Tel 0171 247 2277

DX number 155

DX exchange


 A39 *AWAUG8PN* 618
COMPANIES HOUSE 13/08/98

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.