

STAT PLUS

NC
13 AUG 1998

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

03589150

Company Name in full

TOPCEVEN LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year
23 7 98Date of Birth Day Month Year
01 10 60**Appointment
form**

Appointment as director

as
secretaryPlease 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)

Russell James

Surname

Robinson

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

530 Granada Way

Post town

Longwood

Postcode

32750

County/Region

Florida

Country

USA

†Nationality

USA

†Business occupation

Manager

†Other directorships
(additional space overleaf)

none

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

Consent signature

* Voluntary details.

† Directors only.

Date

23/7/98

A director, secretary etc must sign the form below.

Signed

Date

23.7.98

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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

**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.A39 *AWAUJ8PQ* 621
COMPANIES HOUSE 13/08/98

DX number

DX exchange

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.