Package:

'Laserform'

by Laserform International Ltd.

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))

	or paraodiaro	(4001 0111	2000//					
Company Number	3609850							
Company Name in full	TRIPOD SERVICES LIMITED							
Dat * F 2 8 8 A F 1 0 * appointr	Day te of 2	Month 09	Year 98	†Date	e of Birth	Day 22	Month . 01	Year 45
Appointment Appointment as director form		secretary			ark the appro otor and secr			
NAME *Style / Title Notes on completion				*Honou	rs etc			
	Peter Grah	nam						
Surname	Magill							
Previous Forename(s)				Pre Surna	vious me(s)			
' Usual residential address	Holmhurst	, Southr	a	· · · · · ·				
Post town	Dinas Powis Postcode CF64 4DL							
County / Region	Vale of Glamorgan Country England					and		
†Nationality	British		†Busin	ess oc	cupation	Airlin	e Pilot	
†Other directorships (additional space overleaf)	None I consent to a	act as ** c	lirector	/ secre	stary of the	above	named co	mpany
Voluntary details. † Directors only.			zl	~~~		2/9/9	8	
	A director, s	ecretary e	tc mus	sign th	ne form be	low.		
Signed		7.5.4			Date	2 9	98	
Please delete as appropriate	(• • • • • •	استساسا	otrofivo rece	iver / rece	iver manage	r / 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.	Tamon 2 2 Fax: 0113 2		YR:T3 Y	10E3 (JA	TED		# 1 · · · · · ·	. www.ses
HLE *H5VFDA1K* 132	N Registrar of Companies for companie or Companies	House, Cr es registere	own Water in English	gland a	diff, CF4 3 nd Wales	BUZ C	end it to t X 33050	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Laserform International 1/96

COMPANIES HOUSE 30/09/98

	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.