



OYEZ

288a

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in
typescript, or in
bold black capitals.

Company Number 3706449

Company Name in full SECONDMATTER LIMITED



F288AC10

Date of appointment Day Month Year
19 2 99

†Date of birth Day Month Year
03 04 47

Appointment as director ☒

as secretary ☐

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

Appointment Form

Notes on completion
appear on reverse.

NAME *Style/Title

MR

*Honours etc.

Forename(s)

ALAN ERNEST

Surname

FULKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

WHITE LODGE 17, OVERHILL ROAD

Post town

WILMSLOW

Postcode

SK9 2BE

County/Region

CHESHIRE

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

Proposed
DIRECTOR

†Other directorships
(additional space overleaf)

~~See overleaf~~

‡ Please delete
as appropriate.

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

Consent signature

Alan Ernest Fulk

Date

19/2/99

A director, secretary etc must sign the form below

Signed

W. J. O'Connell
Authorised Signatory

Date

19/2/99

(‡ 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.



A08 *A2T7YEK8* 245
COMPANIES HOUSE 12/03/99

Berryman's Lace Mawer, Castle Chambers, 43 Castle

Street, Liverpool L2 9SU

REF: VCW

Tel 0151-236-2002

DX number 14159

DX exchange Liverpool 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

IP.T.O.

Company Number

3706449

†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 owned subsidiary of the same parent company.