

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))

Company Number	3757455		
Company Name in full	Visualfugnt Limited		
Date of appointment	Day Month Year		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Notes on completion *Style / Little	*Honours etc		
appear on reverse. Forename(s)	KOBERT.		
Surname	710700		
Forename(s) Usual residential	Surname(s)		
address	WESTVIEW, WAPPENHAM RD.		
Post town	HELMBON. Postcode NN135QA		
County / Region	NARTHANTS. Country LIK.		
[†] Nationality	BRITISH †Business occupation DIRECTOR		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature	Date 2 2 APR 1999		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Signed	Date 2 2 APR 1999		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,	KESTRIAN COMPANY SERVICES		
telephone number and, if available,	THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET		
a DX number and Exchange of the person Companies House should	MANCHESTER M1 6FR Tel 0161 228 3545		
contact if there is any query.	DX number 14441 DX exchange MANCHESTER 2		
When you have completed and signed the form please send it to the			

Form revised July 1998

JMA *JD845FQI* 315 COMPANIES HOUSE 23/04/99 When you have completed and signed the form please send it to th 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		
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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.