



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3836178

Company Name in full

XWORKS LIMITED

Date of
appointment

Day Month Year
1 0 8 2 0 0 0

†Date of
Birth

Day Month Year
1 2 1 0 1 9 7 1

Appointment form

Appointment as director

as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CHARLES

Surname

BLACK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 SCOTT HOUSE 26B SEKFORDE ST

Post town

LONDON

Postcode

EC1R 0TH

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Charles Black

Date

1 April 2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1 April 2000

(**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.

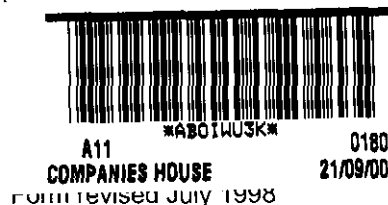
Wise & Co

50 West Street, Farnham, Surrey

G42 7DX Tel 01252 711244

DX number

DX exchange



ge

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

Companies House, Crown Way, Cardiff, CF14 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

3836178

† 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.