

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1000

29/03/00

288a

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

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Company Number	3908823						
Company Name in full	EWARE INTERACTIVE UMITED						
Date of	Day Month Year Day Month Year						
appointment	24 03 2000 Birth 12021965						
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title Notes on completion	*Honours etc						
appear on reverse. Forename(s)	DAND JOHN						
Surname	COMPRILL						
Previous [Forename(s)	Previous Surname(s)						
Usual residential address	18 RUSEU CLOSE						
Post town	CONGRADON Postcode CW12 34D						
County / Region	CHETHRE COUNTRY LENGLAND						
[†] Nationality [BUNSH †Business occupation DINEUN						
†Other directorships (additional space overleaf)							
Consent signature	I consent to act as ** ##@df@r/ secretary of the above named company Date Date						
† Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 24/3/200						
	(**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	DAVIES GREER CHARTERED ACCOUNTANTS THE POST HOUSE, MILL STREET CONGLETON, CHESHIRE CW12 1AB						
	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			•	•
† Directors only.	[†] Other directorships	<u> </u>	 	 <u> </u>	-
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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.