

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

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

for companies registered in Scotland

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	Company Number	398652						
Cor	mpany Name in full	SYSTEM 3 2000 LINITED						
	Date of	Day Month 2 6 JAN 2000	Year	†Date of	Day	Month	Year	
Appointment form Notes on completion appear on reverse.	appointment	Z D JAN 2000	1	Birth	0 2	ļ. <u>1</u> L	19 14 7	
	Appointment as director	X						
	NAME *Style / Title	*Honours etc						
	Forename(s)	DAVID GEOFFREY						
	Surname	WADDINGTON						
	Previous Forename(s)	Previous Surname(s)					_	
	Usual residential address	19 OLIVERS DRIVE						
	Post town	WITHAM		Postc	ode <u>c</u>	<u> 2018</u> 8 M		
County / Region		ESSEX			ntry ს	try UNITED KINGDOM		
	†Nationality	BRITISH †Business occupation DIRECTOR						
†Other directorships (additional space overleaf) Consent signature		NONE						
		Consent to act as	** director /s	peretary of the	26.	named cor JAN 2000	npany	
 * Voluntary details. † Directors only. **Delete as appropriate 		A director, secret	ary etc must	sign the form				
Signed			A	Da		6 JAN 2		
		(**a)()(* ¢r / secretary /)	@\$ \$\$\$\$\$\$\$\$\$\$\$\$	000000000000	00000 00	XXXXXXXXXXXX	XXXX	
telephone number	e name, address, er and, if available,	Δς	ABOVE					
•	nies House should	Tel Tel						
contact if there is a	iny query.	DX number	DX	exchange				

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

03/02/00

	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 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.