

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))

CHFP000	of particulars (use Form 288c))						
Company Numbe	3951662						
Company Name in fu	E.D. U.S. LIMITED						
Date o	Day Month Year Day Month Year						
appointmen	nt 2003200 Birth 19011972						
Appointment Appointment as directors	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	MARK						
Surname	e LANGFORD						
Previous Forename(s							
Usual residentia address	18 HIGH STREET, PRINCES END, TIPTON						
Post town	DUDLEY Postcode DY4 9MW						
County / Region	WEST MIDLANDS COUNTRY ENGLAND						
<sup>†</sup> Nationalit	BRITISH †Business occupation SUFTWARE ENGINEER						
†Other directorship (additional space overleat	n <u> </u>						
Consent signature	e A						
Voluntary details.	M langford Date 20.03.2000						
† Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.						
Signed	Date Zo.og. 2000  En direction Secretary additional Add						
Please give the name, address,							
elephone number and, if available, a DX number and Exchange of	KEY LEGAL SERVICES LTD						
he person Companies House should contact if there is any query.	Tel CARDIFF CF14 3LX TEL 02920 666999						
, , ,	DX number DX exchange						

COMPANIES HOUSE
Form revised July 1998

28/03/00

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	_		:	a i ac
† 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.