

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

3986052
FLEXIBASE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
1	9	0	9	2	0	0	0	0	4	0	2	1	9	6	3

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

Mr	* Honours etc
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Paul Robert

Goldwin

	Previous surname(s)
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12 KINGS QUARTER, 32-34 KINGS AVENUE, CLAPHAM

LONDON	Postcode	SW4 8BQ
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	Country	UNITED KINGDOM
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BRITISH	† Business occupation	Chartered Accountant
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See attached schedule

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

Consent signature

Date	19/7/2000
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* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of LMC Services Limited	Date	19/9/2000
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(**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.

Margaret Green	LMC Services Ltd, 38-40 London Fruit
Exchange, Brushfield Street, London, E1 6EU	
Tel	
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.

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

CHFP010

Company Number

3986052

Company Name in full

FLEXIBASE LIMITED

Name

Paul Robert Goldwin

List of other directorships Schedule to form 288a

Company Name	Resignation
A M V Hydraulic Engineering Ltd	08/06/1998
D Trumper Associates Limited	28/05/1998
Globaphone (2000) Limited	04/08/1998
Globaphone (2000) Limited	28/05/1998
GLOBEMAX LIMITED	
IMAGEBASE LIMITED	04/04/2000
Imagebase Limited	04/04/2000
Limecourt Limited	
LMC Services Limited	
VIC Telehome (UK) Plc	04/08/1998
Weston Communications Limited	11/09/1998
Worldwide Communications (2000) Limited	