

**The London Law Agency Limited**

Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Tel: 020 7353 9471 Fax: 020 7583 1531  
DX 1053 London/Chancery Lane

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHFP050

Company Number

4050038

Company Name in full

SYNECTIC SOLUTIONS LIMITED

Date of  
appointment

Day Month Year

- 9 AUG 2000

†Date of  
Birth

Day Month Year

0 1 0 2 1 9 5 3

**Appointment form** Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

WILLIAM ROBERT

Surname

PITCHER

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

LINDENS, CHAPEL LANE

Post town

GREAT BOOKHAM

Postcode

KT23 4QG

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

REGAL GROUP UK LTD. REG. No. 2885661

Consent signature

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

*[Signature]*

Date

- 9 AUG 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
LONDON LAW SERVICES LIMITED

Date

- 9 AUG 2000

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)  
Authorised Signatory

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE

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.

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



LD7  
COMPANIES HOUSE

0467  
10/08/00

Form revised July 1996

**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 preceded 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.