

Please complete in typescript,
or in bold black capitals.

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

CHFP033

Company Number

4052597

Company Name in full

EXPLORE IT LIMITED

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

Date of
appointmentDay Month Year
12 09 2000+Date of
BirthDay Month Year
18 11 1963

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SANDRA

Surname

SPENCER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

24 CLARK AVENUE

Post town

EDINBURGH

Postcode

EH5 3AV

County / Region

Country

SCOTLAND

+Nationality

AUSTRALIAN

+Business occupation

DIRECTOR

+Other directorships
(additional space overleaf)

*Voluntary details.

+Directors only.

**Delete as appropriate

Consent signature

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

Date 12.9.00

A director, secretary etc must sign the form below

Signed

Date 12.9.00

(*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.

BUSINESS ASSIST LIMITED

TEMPLE COURT, 107 OXFORD ROAD

OXFORD OX4 2ER

Tel 01865 718893

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

ADLSCUS0

0146
23/09/00

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 the 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.