

Companies House

for the record ---

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

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

CHYPOUU		or particulars (use Form 2000))
	Company Number	4166889
Company Name in full		ERICSSON ENTERPRISES LIMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	23 t 0 5 2 0 0 i Birth 3 0 0 8 1 9 3 9
	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	BRIAN ARMSTRONG
	Surname	CHASSER
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	2. MANOR DRIVE
	Post town	CUCKFIELP Postcode R H 17 5BT
	County / Region	WEST SUSSEX Country UK
	†Nationality	BRITISH †Business occupation BUSINESS MANAGE
(†Other directorships additional space overleaf)	
Consent signature		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropria		CLIFFORD CHANCE SECRETARIES LTD Date 23/05/2001
		(**a director / secretary / administrative receiver / receiver manager / receiver)
Please give the name, address,		CLIFFOROCHANCE LLP
	er and, if available, and Exchange of	200 MIDERSEATE STREET PNC/A656/1553
the person Companies House should contact if there is any query. WHERE THE TRANSPORT OF TH		LONDON ECIA 413 Tel 020 7600 1000
		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, CF14 3UZ DX 33050 Cardiff
		for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh

, 4	Company Number	4166889
† Directors only.	[†] Other directorships	ERICSION BSC LLd (3961105)

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.