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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4177091

Company Name in full

E-COMMERCE COMPUTERS LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Date of Birth

Day Month Year
23 08 1935

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

NAME

*Style / Title

MR

*Honours etc

FRSA

Forename(s)

CREIGHTON MARTIN CECIL

Surname

LEWIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BROOK HOUSE, LLANTRISANT,

Post town

USK

Postcode

NP15 1LG

County / Region

MONMOUTHSHIRE

Country

UK

ANationality

BRITISH

ABusiness occupation

DIRECTOR

AOther directorships
(additional space overleaf)

Orange Box Designs Ltd

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

Consent signature

Ch Lewis

Date

22 October 2001

* Voluntary details.

ADirectors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
B. M. Creighton
MANAGING SECRETARIES LIMITED

Date

22/10/2001

(** 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.

M and A Solicitors

Kenneth Pollard House, 5-19 Cowbridge Road East,
Cardiff, CF11 9AQ

Tel (029) 20665793

DX number

DX exchange



A06
COMPANIES HOUSE

0666
27/10/01

Laserform International 12/99

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

Company Number

4177091

† 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.