

0458

06/06/01

COMPANIES HOUSE

Form revised July 1998

Please complete in typescript, or in bold black capitals. **CHFP000**

DX 235 Edinburgh

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

Company Numi	per 4194448						
Company Name in f	ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED						
	Day Month Year Day Month Year						
Date appointm	of Date of						
Appointment Appointment as direct							
form NAME *Style / T	itle MR *Honours etc N/A						
Notes on completion appear on reverse. Forename	SIMON TIMOTHY						
Surna	OSBORN						
Previo Forename	_						
Usual residen addre	25, Ashburnham Place						
Post to	wn LONDON Postcode SE10 8TZ						
County / Reg	on GREATER LONDON Country UNITED KINGDOM						
[†] Nationa	BRITISH †Business occupation COMPANY DIRECTOR						
†Other directorsh (additional space overle	eaf)						
Consent signate	Todos nt to act as * director / pegretary of the above named company Date 26th. April 2001						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.						
**Delete as appropriate Sigu	ed Date 26th. April 2001						
	(**a@@@or/secretary/@@@@@@@##############################						
Please give the name, address,	Mr E.M. Syddique, Company Secretary,						
telephone number and, if available, a DX number and Exchange of	6, Chancel Street, Blackfriars, LONDON SE1 OUU						
the person Companies House should	Tel 0207-928 1622						
contact if there is any query.	DX number DX exchange						
te	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						

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	:		, • ·
† Directors only.	[†] Other directorships			
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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.