

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.

CHFP010

Company Number

4262147

Company Name in full

A1 ARCHIVE LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
3 1 0 7 2 0 0 1

+ Date of
Birth

Day Month Year
2 7 0 8 1 9 5 0

Appointment as director

☒

as secretary

☐

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

NAME *Style/Title

*Honours etc

Forename(s)

COLIN

Surname

KIBBLE

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

3 CRANBROOKS, BLIND LANE

Post town

MERSHAM

Postcode

TN25 7HB

County / Region

KENT

Country

+Nationality

ENGLISH

+Business occupation

COMPANY DIRECTOR

+Other directorships
(additional space next page)

As per attached list

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

Consent signature

Date

31 JUL 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

31 JUL 2001

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,

STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292

1503

Tel

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

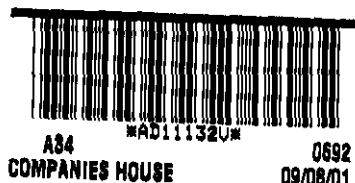
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



Company Number

4262147

*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.

Company Number 4262147

Company Name

A1 ARCHIVE LIMITED

Name & Address	Appointment	Resignation	Company Name
KIBBLE, COLIN 3 CRANBROOKS, BLIND LANE, MERSHAM, KENT, TN25 7HB			CHRISTAL VS LIMITED