## 288a

## APPOINTMENT of director or secretary

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Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288) change of particulars (use Form 28		
CHFP010	Company Number	4491100		
Company Name in full		CAMBRIDGE COMPUTER LAB RING LIMITED		
		Day Month Year	Day	Month Year
Appointment form	Date of appointment	15012004 + Da	ate of Birth	
Notes on completion appear on next bage.	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)	WATERLOW REGISTRARS LIMITED		
	Surname			
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)		Previous surname(s)		
		6-8 Underwood Street		
		London	Postcode	N1 FJQ
			Country	
		† Business occupation		
		consent to act as ** director / secreta	ry of the abov	re named company
Consent signature		D. Darras	Date	15.01.04
* Voluntary details. † Directors only.		A director, secretary at the must sign the form below.		
*1 Please delete as a	ppropriate <b>Signed</b>	Suit Aust	Date	15-01-04
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and		CAMBRIDGE CONPUTER LABRING, WILLIAM GATES		
-	person Companies House there is any query.	BUILDING JI THOMSON WENUE, CB3 OFD		
		Tel 01223 763 S-85		
		DX number DX exchange		

LD3 COMPANIES HOUSE 27/01/04 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

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

for companies registered in Scotland DX 235 Edinburgh