

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

4497004

Company Name in full

FORWARDROLL LIMITED

Date of  
appointment

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 1   | 5     | 0    |
| 8   | 2     | 0    |
| 0   | 2     |      |

† Date of birth

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
| 1   | 3     | 1    |
| 0   | 1     | 9    |
| 6   | 5     |      |

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

EMMA

Surname

MONTGOMERY

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

11. HORTON GATE, GIFFARD PARK.

Post town

MILTON KEYNES.

Postcode

MK14 5TQ

County / Region

BUCKS.

Country

ENGLAND.

† Nationality

BRITISH.

† Business occupation

SECRETARY

† Other directorships  
(additional space overleaf)

DATASOFT LIMITED

I consent to act as \*\* director &amp; secretary of the above named company

Consent signature

Date

15.8.2002

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

15.8.2002

(\*\* 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.

A03  
COMPANIES HOUSE0745  
06/09/02

Form revised July 1998

Reichmann &amp; Wing Limited

134 Percival Road, Enfield Middlesex

Tel 020 8363 7387

DX number 36954

DX exchange Winchmore Hill

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**

† 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.