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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

4498125

Company Name in full

Telensa Limited

Date of  
appointment

Day Month Year  
15 07 2005

†Date of  
Birth

Day Month Year  
26 02 1959

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Colin Richard

Surname

Smithers

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 Grange Park



Post town

Bishops Stortford

Postcode

CM23 2HZ

County / Region

HERTFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

Amino Holdings Ltd

Plextek Ltd

Amino Technologies Plc

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

**Consent signature**

*C. Smithers*

Date

15-07-2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

**Signed**

*T. Jackson*

Date

15-07-2005

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

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Hewitsons

Shakespeare House, 42 Newmarket Road, Cambridge, CB5  
8EP

Ref: PH

Tel 01223 461155

DX number 133155

DX exchange Cambridge 8

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**

TUESDAY



\*A129JB63\*

A03

13/12/2005

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COMPANIES HOUSE