



KESTRIAN COMPANY SERVICES

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4783862

Company Name in full

SPACE SOUNDBITS (NN) LIMITED

Date of appointment

Day Month Year

- 2 JUN 2003

Date of Birth

Day Month Year

28 07 1954

**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)

SUSAN JACQUELINE

Surname

WHITE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

23 ST LUKES DRIVE, FORMBY

Post town

LIVERPOOL

Postcode

L37 2LW

County / Region

MERSEYSIDE

Country

U.K.

†Nationality

BRITISH

†Business occupation

SCHOOLTEACHER

†Other directorships (additional space overleaf)

Consent signature

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

Date - 2 JUN 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date - 2 JUN 2003

(\* a director )

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..

KESTRIAN COMPANY SERVICES

THE BRITANNIA SUITE, ST JAME'S BUILDINGS, 79 OXFORD STREET,

MANCHESTER M1 6FR Tel 0161 228 3545

DX number 14441 DX exchange MANCHESTER 2

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



JMA  
COMPANIES HOUSE

0379  
17/06/03

Form April 2002

Company Number

4783862

† 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.