

**GRAEME & COMPANY**

COMPANY FORMATION AGENTS

**288a**

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**

5023940

**Company Name in full**

LOGICAL ASPECTS LIMITED

Date of  
appointment

Day Month Year

1 6 0 3 2 0 0 4

† Date of birth

Day Month Year

0 4 0 1 1 9 5 4

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

KEVIN ALAN

Surname

ARMSTRONG

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☐

Post town

NORTH NEWBOLD

Postcode

YO43 3RR

County / Region

E YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

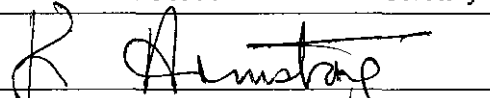
† Business occupation

Co Director

† Other directorships  
(additional space overleaf)

FACTORY - AT (UK) LIMITED

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

**Consent signature**

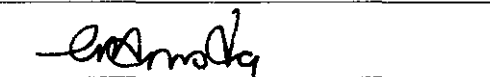
Date

16TH MARCH 2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Date

16TH MARCH 2004

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

GRAEME &amp; COMPANY

61 FAIRVIEW AVENUE WIGMORE, GILLINGHAM,

GILLINGHAM, KENT ME8 0QP

Tel 01634 232558

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**

A06

\*A40D0U1Y\*

0089

COMPANIES HOUSE

06/04/04

**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.