



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

6049148

Company Name in full

SLOANE & ASSOCIATES (U.K.) LIMITED

Date of  
appointment

Day Month Year  
11 01 2007

†Date of  
Birth

Day Month Year  
07 11 1950

### 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)

MICHAEL JOHN

Surname

SLOANE

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

48 BRANDS HILL AVENUE

1416 WYCOMBE

Postcode

HP13 5PU

County / Region

Bucks

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

WIC IPR LTD, XPX LTD, SLOANE ASSOCIATES LTD

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

Consent signature

Date

19/1/07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

11-1-2007

(\*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, give it to Companies House to

conform with the provisions of the  
Companies Act 1985. If you give  
any contact information to Companies House  
it will be available to the public.

THURSDAY  
A14  
\*A0FZMMIE\*  
25/01/2007  
COMPANIES HOUSE 586

This form  
TUE  
A24  
\*A8BRDM9S\*  
16/01/2007  
COMPANIES HOUSE 415

Form April 2002

### A1 COMPANY SERVICES LIMITED

788-790 FINCHLEY ROAD

LONDON NW11 7TJ

Tel: 020 8458 9637

FAX: 020 8458 5588

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  
or companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

~~RED SOFT SOLUTIONS LTD~~, REDSOFT SOLUTIONS

S.L. (SPAIN), REDSOFT SOLUTIONS UK

LTD.

#### 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.