



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 SC 192129

Company Name in full EVERLOGIC (SCOTLAND) LIMITED

Date of appointment Day Month Year  
03 04 2002

†Date of Birth Day Month Year  
28 10 1968

### 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)

STEPHEN

Surname

CLARK

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 HOBSTONES BARN, SMITHY LANE

Post town

FOULRIDGE

Postcode

BB7 7LZ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

TECHNICAL DIRECTOR

†Other directorships (additional space overleaf)

EVERLOGIC GROUP LIMITED

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

Consent signature

Stephen Clark

Date

03/04/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

03/04/02

(\*\*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



SCT SXCAFA66 0984  
COMPANIES HOUSE 22/04/02

A19 0105  
COMPANIES HOUSE 13/04/02

Form revised July 1998

DARREN LORD, CASTLETON MILL,

CASTLETON CLOSE, ARMLEY ROAD, LEEDS

LS12 2DS

Tel

0113-2436100

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

**Company Number**

SC192129

† Directors only.

† Other directorships

EVERLOGIC LIMITED

WS ELECTRONIC MEDIA LIMITED.

**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.