



Companies House

for the record

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 SC192129

Company Name in full EVERLOGIC (SCOTLAND) LIMITED

Date of appointment 03 04 2002

†Date of Birth 03 01 1961

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)

PHILIP, DENNIS

Surname

PARKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 CHURCH STREET, NORTH CAVE

Post town

BROUGH

Postcode

HU15 2LJ

County / Region

EAST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SALES DIRECTOR

†Other directorships
(additional space overleaf)

EVERLOGIC GROUP LIMITED

Consent signature

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

[Signature]

Date

04-04-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

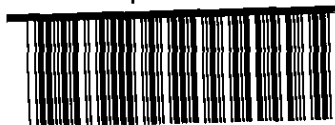
[Signature]

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 SXCAEA65

0985
22/04/02

A19
COMPANIES HOUSE

0108
13/04/02

Form revised July 1998

DARREN LOAD, 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

SC 192129

† Directors only.

† Other directorships

EVERLOGIC LIMITED

W3 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.