

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4643001

Company Name in full

24-7 SYSTEMS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

Signed

Date of
appointment

Day	Month	Year	† Date of Birth	Day	Month	Year									
2	1	0	1	2	0	0	3	2	9	1	0	1	9	6	1

as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Mr * Honours etc

RICHARD JOHN

DADSON

Previous surname(s)

104 CHALK ROAD

GRAVESEND Postcode DA12 4UZ

KENT Country

BRITISH † Business occupation COMPANY DIRECTOR

See attached schedule

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

[Signature] RJD Date 21.01.2003

A director, secretary etc must sign the form below.

[Signature] ADX Date 21.01.2003

(**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 contact if there is any query.

OVERCLIFFE COMPANY SERVICES LIMITED, 10 OVERCLIFFE,
GRAVESEND, KENT, DA11 0EF
Tel
DX number DX 6822 DX exchange GRAVESEND

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**



A32 *A0DIYIDM* 0775
COMPANIES HOUSE 11/02/03

Company Number

4643001

† 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.

**List of other directorships
Schedule to form 288a**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4643001

Company Name in full

24-7 SYSTEMS LIMITED

Name

RICHARD JOHN DADSON

Company Name	Resignation
EBBSFLEET LIMITED - <i>Dissolved 27.11.2001</i>	
GWS MANUFACTURING LIMITED	
PRECISE SHEET METAL LIMITED	17/06/2002
R D S METAL PRODUCTS LIMITED	
R.D.S.METAL PRODUCTS LIMITED	
RETAIL DISPLAY SOLUTIONS LIMITED	
RETAIL DISPLAY SOLUTIONS LIMITED	