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# 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))

Company Number

2644602

Company Name in full

A D INSTRUMENTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 24 Month: MAY Year: 1999

Date of Birth  
Day: 23 Month: 3 Year: 1969

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)

RORY MICHAEL

Surname

GEOGHEGAN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

30A MILTON AVENUE

Post town

LONDON

Postcode

N6 5QE

County / Region

UK.

Country

†Nationality

IRISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

CRESTWELL TRADING LIMITED.

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

\* Voluntary details.  
† Directors only.

Consent signature

R. Geoghegan

Date

15/5/99

A director, secretary etc must sign the form below.

Signed

Kenneth Will

Date

15.5.99

\*\*Please delete as appropriate

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.

WITHERS

12 GOUGH SQUARE

LONDON

EC4A 3DW

REF: PWD/PGM

DX number 160

Tel 0171 936 1000

DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the  
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09 \*AH45EH1W\* 609  
COMPANIES HOUSE 09/05/99

A08 \*A9P01G0D\* 274  
COMPANIES HOUSE 27/05/99

Company Number

2644602

† Directors only.

† Other directorships

RM INSTRUMENTS 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.