



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

3089719

Company Name in full

DIGITAL MATRIX (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 AUG 1995

†Date of Birth Day Month Year  
10 6 66

### Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL ANDREW

Surname

HANNER

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 SOUTH HILL ROAD, THORPE ST. ANDREW

Post town

NORWICH

Postcode

NR7 0PG

County / Region

NORFOLK

Country

UK CEG

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Date

10 AUG 1995

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

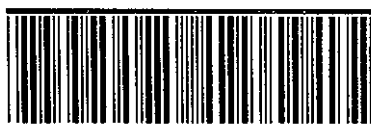
Date

10 AUG 1995

\*\* Please delete as appropriate

(\*\*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.



A32 \*AT23Q04Q\* 247  
COMPANIES HOUSE 15/08/96

Form revised March 1995

NATIONWIDE COMPANY SERVICES LIMITED	
KEMP HOUSE, 152-160 CITY ROAD, LONDON	
EC1V 2NP	Tel 0171 490 0084
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, CF4 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**

† Directors only.

† Other directorships


CLV3

**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 preceded 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.