



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 2823715

Company Name in full COMSTACK LIMITED

Date of appointment
Day Month Year
2 4 0 3 2 0 0 6

†Date of Birth
Day Month Year
2 0 1 1 1 9 5 4

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DAVID

Surname DE MEO

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

46 SUMMER HILL ROAD

Post town

WALLINGFORD

Postcode 06492

County / Region

CONNECTICUT

Country USA

†Nationality

US

†Business occupation

Director of companies

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Date

24/03/06

A director, secretary etc must sign the form below.

Date

24 - 04 - 06

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JD RHODES

Tel 01784 221519

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

or LP - 4 Edinburgh 2

