

TO:
COMPANIES HOUSE

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

98062

Company Name in full

Advanced Technologies (Cambridge) Limited



* F 2 8 8 A E 8 0 *

Date of
appointment

Day Month Year

13

10

97

+ Date of Birth

Day Month Year

30

06

60

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)

JOHN VICTOR

Surname

RICHARDSON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

18 Charterhouse Road

Post town

Godalming

Postcode

GU7 2AG

County / Region

Surrey

Country

England

+ Nationality

British

+ Business occupation

Finance Controller

+ Other directorships
(additional space overleaf)

None

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

Consent signature

* Voluntary details.
+ Directors only.

Date

13/10/97

A director, secretary etc must sign the form below.

Signed

Date

16-10-97

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

Ms. D.M. Murray

Millbank, Knowle Green, Staines, Middlesex

TW18 1DY

Tel 01784 460 400

DX number

DX exchange

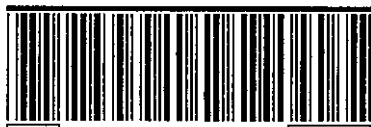
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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



A21 *AOAJ00E5* 599
COMPANIES HOUSE 18/10/97

Company Number

+ 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.