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))

98062						
98062						
ADVANCED TECHNOLOGIES (CAMBRIDGE) LIMITED						
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X as secretary Please mark the appropriate box. If appointment is						
as a director and secretary mark both boxes.						
*Honours etc						
ALEXANDER GRAEME						
MUNRO	1					
Previous Surname(s)	-]					
40 BEECHWOOD AVENUE, OATLANDS VILLAGE,						
WEYBRIDGE Postcode KT13 9TB	KT13 9TB					
SURREY Country U.K.						
BRITISH +Business occupation ACCOUNTANT						
NONE						
I consent to act as ** director/secretary-of the above named company						
XXUUU Date 7/8/98						
A director, secretary etc must sign the form below.						
1. Date 7. 8.98						
(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)	,					
dress, Mrs S M Gormley						
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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh						
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+Directors only.	Company Number	98062	· · · · · · · · ·		•`
	+ Other directorships		none		
				-	"

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.