

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

293428

Company Name in full

DOWTY BOULTON PAUL LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment

| Day | Month | Year |
|-----|-------|------|
| 29 | 09 | 97 |

† Date of birth

| Day | Month | Year |
|-----|-------|------|
| 14 | 01 | 50 |

Appointment form

Appointment as director

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as secretary

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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 RALPH

Surname

EDWARDS

Previous Forename(s)

Previous Surname

Usual residential address

GREEN HEDGES

25 CHURCH STREET

Post town

CROWTHORNE

Postcode

RG45 7NJ

County / Region

BERKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships

Consent Signature

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

Date

30/9/97

* Voluntary details.

† Directors only.

Signed

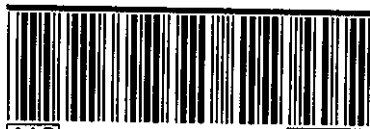
A director, secretary etc must sign the form below.

Date

30/9/97

** 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.



A12 *AMXA30CI* 514
COMPANIES HOUSE 16/10/97

MR D A PENN

TI GROUP PLC
LAMBOURN COURT
ABINGDON
OXON OX14 1UH

When you have completed and signed the form please send it to
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

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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.