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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 1367328

Company Name in full COMTrex SYSTEMS CORPORATION LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 02 Month 10 Year 97 Date of Birth Day 14 Month 09 Year 49

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) JEFFREY CLARUS

Surname RICE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 SHAWNEE COURT, MEDFORD

Post town

NEW JERSEY

Postcode

08055

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date NOVEMBER 6, 1997

A director, secretary etc must sign the form below.

Signed

Date 6.1.98

**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.

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

EDGE & ELLISON

RUTLAND HOUSE

148 EDMUND STREET

BIRMINGHAM B3 2JR

REF: MH.0001A.288

Tel (0121)-200-2001

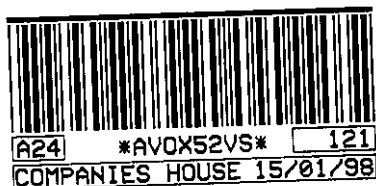
DX number 708610

DX exchange BIRMINGHAM - 17

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



Laserform International 1/96

Company Number

1367328

† 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 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.