

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 | 1523236 |
| Company Name in full | TARGET COMPUTER SERVICES LIMITED |
| * F 2 B B A 0 1 B * Da | Day Month Year ate of ment 20 06 96 TDate of Birth 16 05 53 |
| Appointment Appointment as directed | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form NAME *Style / Title | *Honours etc FCA |
| Notes on completion appear on reverse. Forename(s) | PETER GLYN |
| Surname | THOMAS |
| Previous 「 Forename(s) | Previous Surname(s) |
| Usual residential address | 8 HEOL-Y-FELIN RHIWBINA |
| Post town | CARDIFF Postcode CF4 6NB |
| County / Region | COUNTY OF CARDIFF Country |
| [†] Nationality | BRITISH †Business occupation CHARTERED ACCOUNTANT |
| †Other directorships (additional space overleaf) | consent to act as ** director / secretary of the above named company |
| Consent signature * Voluntary details. | 1. Ylyn Thomas Date 16-08-98 |
| † Directors only. | A director, secretary etc must sign the form below. |
| Signed | 1. Myn Thomas Date 16-08-98 |
| ** Please delete as appropriate | (**a difference secretary / administrator / administrative receiver / receiver / receiver / receiver) |
| Please give the name, address, | COMPANY SECRETARY |
| telephone number and, if available, a DX number and Exchange of | (REGISTERED OFFICE) |
| the person Companies House should | Tel 01222 228338 |
| contact if there is any query. | DX number DX exchange |
| | When you have completed and signed the form please send it to the Registrar of Companies at: |

Form revised March 1995

A13 *ATUIRO60* 476 COMPANIES HOUSE 17/08/96

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

| | 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.