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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))

CHFP025

Company Number

01524281

Company Name in full

Messenger Vehicle Identification Systems Limited

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address ††

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

Signed

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

* Voluntary details.
† Directors only.
** Delete as appropriate

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Day Month Year

Date of
appointment

18 07 2003

Day Month Year

†Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

*Honours etc

Appian Technology plc

Appian House Unit 4 Wessex Road

Bourne End

Postcode SL8 5DT

Buckinghamshire

Country United Kingdom

British

†Business occupation Corporate body

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

Date 18/07/03

A director, secretary etc must sign the form below.

Date 18/07/03

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

TLT Solicitors
One Redcliff Street
Bristol
BS99 7JZ 10CSG/RET/GL

Tel 0117 917 7654

DX number 7815

DX exchange Bristol

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

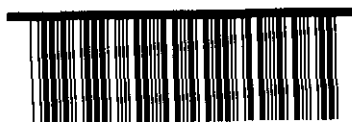
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A25 COMPANIES HOUSE 0715 24/07/03

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.