



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1575457

Company Name in full

KESTREL DATA (UK) LIMITED



F288A018

Date of appointment Day Month Year
7 10 96

Date of Birth Day Month Year
07 03 40

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICHOLAS PAUL

Surname

SMITH

Previous Forename(s)

Previous Surname(s)

Usual residential address

SCRAG OAK

Post town

WADHURST

Postcode

TN5 6NP

County / Region

SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

7/10/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

7/10/96

** 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)

EVERSHEDS

10 NEWHALL STREET, BIRMINGHAM B3 1LX

Tel 0121 233 2001

DX number 13004

DX exchange BIRMINGHAM

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A14 *A4GVDQUM* 376
COMPANIES HOUSE 21/11/96

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 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.

**NICHOLAS PAUL SMITH
DIRECTORSHIPS**

Current Directorships

Mentmore Abbey plc
Platignum Pen Company Limited
Centrejoin Limited
Stroud House Limited
Platignum Limited
Ivy Products Limited
Oaklea Housewares Limited
Mentmore Manufacturing Co. Limited
JL (1995) Limited
Abbey Storage Limited

Previous Directorships in the Past Five Years

Kimberley-Clark Limited
Asthead Plant Hire Company (Ireland) Limited
Leada Acrow Limited