

AWKY2M1D 341

COMPANIES HOUSE 01/06/96

Form revised March 1995

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number	01598829
Company Name in full	MINT COMMUNICATIONS SYSTEMS LIMITED
A 1 / 11 11 PL 11 1 11 /1	Day Month Year
Appointment Appointment as directo	River with a propriet box if appointment is
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse. Forename(s	ASHER
Surname	KUTNER
Previous Forename(s	
Usual residentia address	
Post town	Herzelia Postcode 46362
County / Region	
†Nationalit	y Isnaeli †Business occupation
†Other directorship (additional space overlea	
Consent signatur	Date 19/12/95
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signe	11000
** Please delete as appropriate	(**a_director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	NISHA BHIMANI
telephone number and, if available, a DX number and Exchange of	SOTERIOU BANERTI, 253 GRAYS INN ROAD
the person Companies House should contact if there is any query.	London Tel 0171 . 278 - 8251
	DX number DX exchange
	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

for companies registered in Scotland

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

DX 235 Edinburgh

	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.