

Please complete in typescript, or in bold black capitals.

A10 MAP IN COMPANIES HOUSE

Form revised March 1995

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23/12/99

288a

Appointment of director or secretary

or in bold black capitals.				
Company Number	1764218			
Company Name in full	WESTLAND SYSTEM ASSESSMENT LIMITED			
# F 2 8 8 A 0 1 8 * Da	Day Month Year Day Month Year			
appoint				
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME *Style / Title Notes on completion	*Honours etc			
appear on reverse. Forename(s)	ANN			
Surname	CONNAY - HUGHES			
Previous Forename(s)	Previous Sumame(s)			
Usual residential address	45 UPPER CRANBROOK ROAD, WESTBURY PARK			
Post town	BRISTOL Postcode BS 6 7UR			
County / Region	Country ENGLAN9			
†Nationality	BRITISH †Business occupation DIRECTOR			
†Other directorships	NONE			
(additional space overleaf)	I consent to act as ** director / secretary of the above named company			
Consent signature * Voluntary details.	A. Convey- flughes. Date 17/12/99			
† Directors only.	A director, secretary etc must sign the form below.			
Signed	ARShonn Date 17/12/99			
** Please delete as appropriate	(**a director / secretary / administrator / administrative reseiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,	A R THOMAS, CKN CEDU, 91 PRESTON ROAD			
a DX number and Exchange of	YEOVIL, SOMERSET BAZO 2DN			
the person Companies House should contact if there is any query.	Tel 01935 - 401140			
	DX number DX exchange			
#APIHTMIU	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, 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

	Company Number	1764218	
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.