



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1768508

Company Name in full

CONSORT SECURITIES SYSTEMS LIMITED



F288A018

Date of appointment Day Month Year
01 07 97

†Date of Birth Day Month Year
17 12 43

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

GRAHAM CRISPIN

Surname

CARTER

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

12 FALCONERS PARK

Post town

SAWBRIDGEWORTH

Postcode

CM21 0AU

County / Region

HERTS

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE CURRENT. PREVIOUS DIRECTORSHIPS OVERLEAF

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

Consent signature

[Signature]

Date

14/7/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14/7/97

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

* Voluntary details.
† Directors only.

** 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.

MR A D SMITH, CONSORT SECURITIES SYSTEMS LTD,
CONSORT HOUSE, 15 DE MONTFORT PLACE,
LEICESTER LE17 6ZL 0116 233 5050
DX number DX exchange



A10 *ABQFJXEK* 540
COMPANIES HOUSE 15/07/97

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

Company Number

1768508

† Directors only.

† Other directorships

SHORE CAPITAL STOCKBROKERS LTD

SHORE CAPITAL + CORPORATE LTD

SHORE CAPITAL FINANCE LTD

PUMA NOMINEES LIMITED

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.