



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

1768508

Company Name in full

CONSORT SECURITIES SYSTEMS LTD



F288A018

Date of appointment Day Month Year
22 08 95

†Date of Birth Day Month Year
30 07 42

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

*Honours etc

Forename(s)

MICHAEL VERDUN

Surname

BAKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

10 MACLARENS, WICKHAMS BISHP

Post town

WITCHAM

Postcode

CM8 3XL

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships (additional space overleaf)

CONSORT INFORMATION SYSTEMS LTD

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

Consent signature

[Signature]

Date

22/08/95

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/08/95

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

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.

R.A. BURGEN, CONSORT SECURITIES SYSTEMS LTD

CONSORT HOUSE, 15 DE MONTFORT PLACE, LEICESTER

Tel 0116 273 5050

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A10 *AM848ED7* 361
COMPANIES HOUSE 30/08/95