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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

01793902

Company Name in full

TMS INFORMATION ~~SOLUTIONS~~ ~~SERVICES~~ LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment
Day Month Year
06 04 99

Date of Birth
Day Month Year
15 03 54

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) IAN

Surname O'DRISCOLL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

TWO GOODS FARM
MOORSIDE

Post town MARNHULL

Postcode DT10 1HQ

County / Region DORSET

Country

†Nationality BRITISH

†Business occupation COMMERCIAL DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 9/4/99

A director, secretary etc must sign the form below.

Signed

Date 9/4/99

**Please delete as appropriate

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

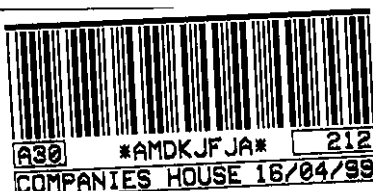
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Salans Hertzfeld & Heilbronn HRK
Clements House, 14-18 Gresham Street, London, EC2V 7NN

Tel 0171 509 6000

DX number

DX exchange



Laserform International 1/97

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

† 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 succeeded 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.