

STAT PLUS

COMMUNICATIONS AND
DEVELOPMENT DIRECTORATE

12 JUN 1997

288a

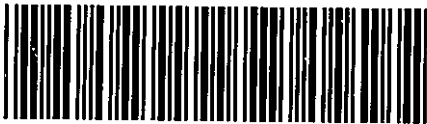
Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1802908

Company Name in full

EAST LINDSEY INFORMATION TECHNOLOGY
CENTRE

* F 2 8 8 A C 2 0 *

Date of Day Month Year

29 July 1997

Date of Birth Day Month Year

29 4 33

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

MRS

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

IRENE JULIE

Surname

SIMONS

Previous
Forename(s)

—

Previous
Surname(s)

SEARSON

Usual residential
address

MOLE END CHURCH LANE

Post town

HAGWORTHINGHAM

Postcode

SPILSBY PE23 4LP

County/Region

LINCS

Country

UK

†Nationality

ENGLISH

†Business occupation

Retired

†Other directorships
(additional space overleaf)

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

Consent signature

Irene Simons

Date

11 June 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

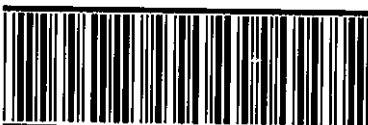
Mr S. C. Cox

Date

22-08-97

**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.A33 *A0CB2YRC* 334
COMPANIES HOUSE 02/09/97

Mr S. C. Cox

5 South Street, Horncastle,

Lincs

Tel

01507 522456

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

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 owner subsidiary of the same parent company.