

FORBES COMPUTER SYSTEMS

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

1999 619

Company Name in full

TRICORN GROUP plc



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

01 09 99

**Date of birth

Day Month Year

15 02 47

**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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NOEL

Surname

SILVERHORN

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

161 NEWTOWN ROAD

Post Town

MALVERN

Postcode

WR14 1PT

County / Region

WORCESTERSHIRE

Country

UK

**Nationality

UK

**Business occupation

C. DIRECTOR

**Other directorships
(additional space overleaf)

MALVERN TUBULAR COMPONENTS LTD
MALVERN PROPERTIES LTD, MIDSHIRE TRAINING SERVICES LTD

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

Consent signature

(Signature)

Date

17.9.99

A director, secretary etc must sign the form below.

Signed

(Signature)

Date

17.9.99

* 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.

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

M P ROZEMASO INCOM HOUSE HALLSTAD

BIRMINGHAM B16 8TP

Tel 0121 456 1363

DX number

DX exchange



A02
COMPANIES HOUSE

0685
21/09/99

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

DX 325 Edinburgh