

COMPANIES HOUSE 18/02/97

Form revised March 1995

Please complete in typescript, or in bold black capitals

288a

Appointment of director or secretary

| | - | | | | | | | | | | | |
|--|--|----------------|--|--------------------|------------|-------------|---------------------|------------|---------------------------|------------------|--|--|
| | 2113313 | | | | | | | | | | | |
| (| INSPIRON DISTRIBUTION LIMITED | | | | | | | | | | | |
| # F288 A D40 * | | | 1 93 | Month 01 | Year 97 | | te of Birth | Day | Month | Year | | |
| | * F288AD40 * appointm ppointment Appointment as director prm | | | as secretary ST | | | | | | | | |
| Notes on completic appear on reverse. | NAME | *Style / Title | Mr *Honours etc ACIS | | | | | | | | | |
| | on | Forename(s) | John Richard Bridge | | | | | | | | | |
| | | Surname | DAVIES | | | | | | | | | |
| Previous Forename(s) Usual residential address Post town County / Region † Nationality | | | Previous Surname(s) | | | | | | | | | |
| | | | Amberley, 5 Primrose Hill, Waste Lane | | | | | | | | | |
| | | | KELSALL | | | Postcode | CW6 | 0PE | | | | |
| | | | Cheshire | | | Country | , | | | | | |
| | | | British †Business occupation | | | | | | | | | |
| | | | | | | | | | | | | |
| | | | I consent t | o act as ** | * OKIXOKX | XX/sec | retary of the | e above | named c | ompany | | |
| Consent signature | | | Jus Oan | | | | | 10/2/97 | | | | |
| * Voluntary details. | | | A director, secretary etc must sign the form below. | | | | | | | | | |
| † Directors only. | | Signed | 1. | Me | ein | k | Date | /e | 12197 | | | |
| ** Please delete as | appropriate | | (**a director A | | inistrator | / administr | rativo receiver / I | receiver-m | anagor / recei | ver)- | | |
| Please give the | | | JRB DAV | 1ES | | | | | | | | |
| telephone num a DX number a | and Excha | ange of | AAH plc Hampton Court | | | | | | | | | |
| the person Cor contact if there | | | RUNCORN WA7 1TX Tel 01928 579393 | | | | | | | | | |
| A31 *ABTG5TB3* 498 | | | DX numbe | | | X exchar | _ | | | | | |
| | | | 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 | | | | | | | | | |

for companies registered in Scotland

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

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 owned subsidiary of the same parent company.