Companies House
— for the record —

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 2114287

Company Name in full ELAN COMPUTING LIMITED

F288A018

Date of appointment: Day 19 Month 05 Year 99

†Date of Birth: Day 08 Month 06 Year 57

Appointment form

Notes on completion appear on reverse.

Appointment as director: V as secretary: [ ]

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title: MR *Honours etc:

Forename(s): MICHAEL WILLIAM

Surname: FELL

Previous Forename(s): — Previous Surname(s): —

Usual residential address: THE SPINNEY, NEWTON HALL CHASE,

Post town: GREAT DUNMOW Postcode: CM6 2AR

County / Region: ESSEX Country: UK

†Nationality: BRITISH †Business occupation: CHARTERED ACCOUNTANT

†Other directorships (additional space overleaf): ERA LIMITED, GRANVILLE PLC, GRANVILLE PRIVATE EQUITY LTD

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

Consent signature [signature] **Date** 9/6/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed [signature] **Date** 14.6.99

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

** 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.

ANDREW HAYES
ELAN HOUSE, 5-11 FETTER LANE
LONDON Tel 0171 830 1626
DX number DX exchange

PF6H5H8L 298
PUB COMPANIES HOUSE 16/06/99

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
for companies registered in Scotland **DX 235 Edinburgh**

Form revised March 1995

Company Number

† Directors only.

†Other directorships

GRANVILLE PRIVATE EQUITY MANAGERS LTD.

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.