



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2311487

Company Name in full

DELCAM plc



F288A018

Date of appointment Day Month Year
24 04 97

†Date of Birth Day Month Year
1 8 39

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)

PETER THOMAS

Surname

MILES,

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

MINTZ COTTAGE, CAKE BOLT, CHADDLESLEY CORSEY

Post town

NORCOTESHIRE

Postcode

2110 4 RF

County / Region

N. K.

Country

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

P. T. Miles

Date

18/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/6/97.

** 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.



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COMPANIES HOUSE 27/06/97

KULWANT SINGH
DELCAM plc, TALBOT WAY, SMALL HEATH
BUS PR. B'HAM Tel 0121-766-5544.
DX number 810-045 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
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

2311487

† Directors only.

† Other directorships

CORNER COVENTRY LTD

PRICE TOOL SALES LTD

WESTLEY GROUP LTD

~~ERE~~ CERTES GROUP PLC

CROSS HOLDINGS 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 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.