



Companies House
for the record

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

02339399

Company Name in full

INTELLIGENT ENVIRONMENTS LTD.



F288A018

Date of appointment Day Month Year
12 03 1999

Date of Birth Day Month Year
01 09 1937

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)

WILLIAM SAMUEL CLIVE

Surname

RICHARDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LOWER HOPE, ULLINGSWICK

Post town

HIREFORD

Postcode

HR1 3JF

County / Region

HIREFORD SHIRE

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

W. Samuel Clive Richards

Date

31/3/99

* Voluntary details,
† Directors only.

A director, secretary etc must sign the form below.

Signed

Phillip Blundell

Date

31/3/99

** 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.

PHILLIP BLUNDELL, INTELLIGENT ENVIRONMENTS
8 WINDMILL BUSINESS VILLAGE, SUNBURY ON
THAMES, MIDDLESEX Tel 01932 772266
DX number DX exchange



A29 *AH5ADFA8* 198
COMPANIES HOUSE 07/04/99

Form revised March 1995

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

02339399

† Directors only.

† Other directorships

SEE ATTACHED.

INTELLIGENT ENVIRONMENTS GROUP plc

INTELLIGENT ENVIRONMENTS EUROPE 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.

W S C RICHARDS

Particulars of other Directorships held within the five years up
to 31 March 1998
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Present:Reg.No.

Carpatsky Petroleum Inc	TBA
Clive Richards Charity	2020651
Dalkeith Inns plc	675312
Hereford Cattle Society	217428
L Gardner Group PLC	3117957
Hereford Cathedral School Limited	2081261
Lower Hope Livestock & Fruit Ltd	3383099
Minerva Plc	2649607
Medalmark Ltd	1850101
Novelstyle Ltd	1681199
Sheephouse Fisheries Co Ltd	2390135
Steel Burrill Jones Group plc	1660078
St Mary Abchurch Investments Ltd	1697219
St Mary Abchurch Investments (1984) Ltd	1805376
St Mary Abchurch (Secretaries & Registrars) Ltd	1576502
Tarrakarn Ltd	1073177
The Hereford Cathedral Perpetual Trust	3123592

Past:Resigned

Bankside Members Agencies Limited	1997
Camjar Ltd	1997
Grainquote (Holdings) Ltd	1995
Industrial Control Services Group plc	1995
Kaskad Engineering Ltd	1997
London Symphony Orchestra Ltd	1992
Newcomco Ltd	1992
Security Archives (Holdings) plc	1992
Telephone Information Services plc	1997
Tetra plc	1997

24 03 98
DIRSHIPS