



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2445975

Company Name in full

ESYS plc

Date of
appointment

Day Month Year
01 04 2003

†Date of
Birth

Day Month Year
12 04 1942

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)

CHRISTOPHER WINSTON

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

7 THE AVENUE, SNEYD PARK

BRISTOL

Postcode

BS9 1PD

County / Region

BRISTOL

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

CHARTERED
ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

[Signature]

Date

2 APRIL 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15 APRIL 2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record



A50
COMPANIES HOUSE

0239
16/04/03

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

2445975

† Directors only.

† Other directorships

See attached list.

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.

CHRISTOPHER WINSTON SMITH

Current Directorships as at 2nd April 2003

Croft Associates Ltd.	30 June 2000
Cabletime Ltd.	16 th October 2001
Howard Tenens Associates Ltd.	Pre 20 December 1992
9 The Avenue Management Co. Ltd.	Pre 31 December 1996
OISE Ltd.	1 February 1999
Optoplast plc.	4 December 2000 Resigned 20 th December 2001
Power Innovations Ltd.	1 October 1997 Resigned 30 th September 2002
Print Concern (Holdings) Ltd.	12 March 1997
Tenens (Europe) Ltd.	January 1997
XXCAL Ltd.	14 August 1993 Resigned 1 st December 2002

Directorships resigned in the last five years

Screen plc	30 May 1998
Southerns Limited	22 June 1998
Parkquay Limited	22 June 1998
CRC Group plc	31 January 2000
Beechcroft plc	22 February 2000
Hurst Parnell Limited	31 May 2000