



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

02549191

Company Name in full

QUADRATIC plc



F288A018

Date of appointment Day Month Year
24 04 98

†Date of Birth Day Month Year
25 04 44

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

DAVID RAYMOND

Surname

ORTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

7 HUNTSMAN WAY

Post town

BADSWORTH

Postcode

WF9 1BE

County / Region

NR PONTEFRAC

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

[Signature]

Date

16 Oct 98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 Oct 98

** 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.

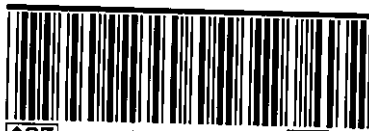
COMPANY SECRETARY

REGISTERED OFFICE

Tel 0161 678 0111

DX number

DX exchange



A25 *AVP5VAMQ* 638
COMPANIES HOUSE 21/10/98

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

† Directors only.

† Other directorships

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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.

DAVID RAYMOND ORTON

Business Address : Coin House
New Coin Street
Royton
OLDHAM
OL2 6JZ

Home : 7 Huntsmans Way
Badsworth
Nr Pontefract
WEST YORKSHIRE
WF9 1BE

Nationality : British
Date of Birth : 25/04/44
Occupation : Managing Director

Current Directorships:

| <u>Company</u> | <u>Appointed</u> |
|--|------------------|
| Coin Controls Limited | June 1994 |
| COIL Holdings Limited | 1 June 1998 |
| Coin Controls International Limited | June 1994 |
| Coin Holdings Limited | 1 June 1998 |
| Coin Industries Limited | June 1994 |
| Coin Overseas Holdings Limited | 1 June 1998 |
| Comark Data Group Limited | 1 June 1998 |
| Comark Electronics Limited | 1 June 1998 |
| Comark Products International Ltd | 1 June 1998 |
| Instruments Holdings Ltd | 1 June 1998 |
| Kane-May Limited | 1 June 1998 |
| Plastic Integral Optics Limited | 1 June 1998 |
| Quadramatic plc | 24 April 1998 |
| Specialist Moulded Products Holdings Ltd | 1 June 1998 |
| Tempeau Instruments Limited | 1 June 1998 |

Past Directorships :

| <u>Company</u> | <u>Resigned</u> |
|-------------------------------------|-----------------|
| Burgess Microswitch Company Limited | |
| TOK Switches Limited | |
| Tolwood Multifasteners Limited | |
| Mobus Business Brokers Limited | |