

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))

CHWP000	
Company Number	02589408
Company Name in full	REGENT TECHNOLOGY LIMITED
Date of	Day Month Year Day Month Year
appointment	Birth Please mark the appropriate box. If appointment is
Appointment Appointment as director form NAME *Style / Title	as a director and secretary mark both boxes.
Notes on completion appear on reverse. Forename(s)	
Surname	DEBRA CARSLINE
Previous	Jones Previous
Forename(s) † Tick this box if the † Usual residential	Surname(s)
ddress shown is a address ervice address for he beneficiary of a Confidentiality Order	WINDSOR POSTCODE SLIGHS
ranted under the provisions of section County / Region 23B of the	BERKSHIRE Country UIC
†Nationality	BRITSM †Business occupation
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature	Date 26/9/95
Voluntary details. † Directors only. *Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Skawer Date 28/9/05
You do not have to give any contact nformation in the box opposite but if you	fratilirector/secretary/administrator/administrative receiver/receiver.manager/receiver)
do, it will help Companies House to contact you if there is a query on the	BERKSHIRE, SLA INE
form. The contact information that you give will be visible to searchers of the bublic record	Tel 0/753 800750
Companies House receipt date has	DX number DX exchange When you have completed and signed the form please send it to the

Fc 29/09/05

A46 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland or LP - 4 Edinburgh 2