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288a

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))

Company Number 2617729

Company Name in full LANBASE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
23 11 98

†Date of Birth Day Month Year
18 11 60

Appointment form Appointment as director

☒ 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) ANDREW

Surname VAUGHAN

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

19 THE BADGERS, MEARSE LANE, BARNT GREEN

Post town BIRMINGHAM

Postcode B45 8QR

County / Region

Country ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

Consent signature

[Signature]

Date 9.12.98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 9.12.98

**Please delete as appropriate

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.

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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

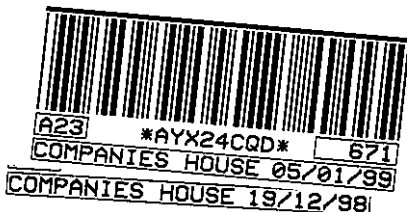
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number

† Directors only.

† Other directorships

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.

List of directorships of Andrew Vaughan as at 23 November 1998

Workplace Technologies plc

Workplace Technologies (Ireland) Limited

Workplace Technologies Trustees Company Limited