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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2686986

Company Name in full

KINGSWELL COMPUTER COMPANY
LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment Day Month Year 2 4 0 9 2 0 0 1
Date of Birth Day Month Year 0 8 1 0 1 9 5 9

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

GARRY STEPHEN IAN

Surname

GROWNS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

245 FOREST ROAD

Post town

TUNBRIDGE WELLS

Postcode

TW2 5HT

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

Date

24/9/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/9/01

(** 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.

GUARDIAN IT PLC

BENCHMARK HOUSE, ST GEORGE'S BUSINESS CENTRE
203 BROOKLANDS ROAD, WEYBRIDGE
SURREY KT13 0RH

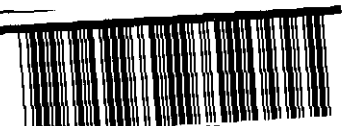
No: 119590

REF: A SCHROEDER

Tel 01932 835 900

DX number

DX exchange



A32
COMPANIES HOUSE

0847
26/09/01

Laserform International 12/99

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

† 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.