



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2740322

Company Name in full

MICROTEC MANAGEMENT SYSTEMS LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	20	09	00		13	10	50

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)

PETER JAMES

Surname

MCPOLAND

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 OLD ORCHARD COTTAGES WALCOT STREED

Post town

BATH

Postcode

BA1 5BE

County / Region

BANES

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPUTER SPECIALIST

†Other directorships (additional space overleaf)

PROFUND SYSTEMS LIMITED

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

Consent signature

Peter James McPoland

Date

20/09/2000

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J M Unwin

Date

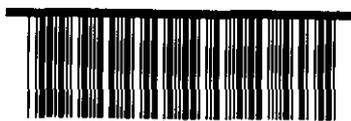
20/09/2000

** 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.

MRS J M UNWIN
LIMPLEY MILL
PROFUND SYSTEMS LIMITED LIMPLEY STAKE
BATH BA3 6HS Tel 01225 722922
DX number DX exchange



A35 *AJBYCUFN* 0674
COMPANIES HOUSE 03/10/00

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

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 preceded 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.