

288a **APPOINTMENT of Director or Secretary**

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

		or paradound (add to the 2000)		
Please complete in typescript, or in bold black capitals.	Company Number	2823 205		
F288AC10 Date of appointm		THE AUTOMATION PARTHERSHIP		
		(CAMBRIDGE) LIMITED		
		nent 11 09 98 † Date of birth 30 07 51		
Appointment Form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style/Title	PR *Honours etc.		
	Forename(s)	PANIP EDWARD		
	Surname	CUMPSTEY		
	Previous Forename(s)	Previous Surname(s)		
Usual residential address		BRUNTSFIELD I RHEE MEADOWS		
	Post town	BARRINGTON Postcode CB2 5GA		
*Voluntary details. †Directors only.	County/Region	CAMBRIDGESHIRE Country ENGLAND		
	†Nationality	BRITISH † Business occupation MANAGER		
‡ Please delete	† Other directorships (additional space overleaf)	THE AUTOMATION PARTNERSHIP GROUP PLC		
as appropriate.		consent to act as director/secretary tof the above named company		
	Consent signature	Dou'd Compety Pate 11th Soh 1998		
Signed		A director, secretary etc must sign the form below		
		T A Knell Date 11/9/98		
		(‡a director /secretary/a dministrator/administrative-receiver/receiver manager/receive r)		
	name, address, telephone railable, a DX number and	TA KNEL		
Exchange of the person Companies House should contact if there is any query.		THE AUTOMATION PARAMERSHIP (CAMBRIGGE) LTD		
SHOULD CONTACT IT TI	nere is any query.	Tel 01763 - 26 20 26		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ		

A31 *ACRGT9MH* 679 COMPANIES HOUSE 15/09/98

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh [P.T.O. for companies registered in Scotland

	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.