

STAT PLUS

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2849560

Company Name in full

PRODAT SYSTEMS PLC



* F 2 8 8 A C 2 0 *

Date of
appointment

Day	Month	Year
23	1	95

†Date of Birth

Day	Month	Year
13	08	52

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)

DAVID MICHAEL FRANCIS

Surname

TWEEDDALE-TYE

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BOLNEY COURT, BOLNEY ROAD,

Post town

SHIPLAKE

Postcode

RG9 3NR

County/Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

4.4.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.4.95.

**Please delete as appropriate.

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

JACOBSENS

THE OUTER TEMPLE 222 STRAND

LONDON WC2R 1DE

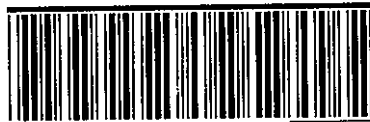
Tel 0171-353 3815

DX number 391

DX exchange

LONDON

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.



A02 *AAB3UKMY* 417
COMPANIES HOUSE 11/04/96

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 owner subsidiary of the same parent company.

DIRECTORSHIPS OF DAVID M.F. TWEEDDALE-TYE

BOLNEY COURT, BOLNEY RD, LOWER SHIPLAKE, HENLEY ON
THAMES, OXON RG9 3NR

D.O.B. 13/8/52 BRITISH DIRECTOR

CATHEDRAL PROPERTIES LIMITED
RUGBY ESTATES PLC (APPT 26/10/90)
GILTRANGE LTD (APPT 12/11/90)
JEWELWOOD LTD (APPT 14/11/90)
TRANMAC LTD (APPTD 13/11/90)
FORESTCITY LTD (APPTD 15/12/93)
REEDRACE LTD (APPTD 3/6/94)
FLOATRACE LTD (APPTD 8/6/94)
PRODAT SYSTEMS PLC (APPTD 23/1/95)
RENDOUR LTD (APPT'D 6/3/95)
CENTRALHILL LTD (APPTD 26/4/95)
ALEXFLEET LTD (APPTD 23/5/95)
EVANMANOR LTD (APPTD 23/5/95)
COVENT GARDEN ESTATES LTD (FORMERLY CLASSTOWN LTD) (APPTD 1/8/95)
ICP PROPERTIES LTD (APPTD 24/11/95)

FORMER DIRECTORSHIPS

RUGBY SECURITIES (DEVELOPMENT) LIMITED
BERTEL PROPERTIES (LONDON) LIMITED
RUGBY INVESTMENTS LIMITED
TYCO PROPERTIES LIMITED
TUSKMARK LIMITED
TYCO INVESTMENTS LIMITED
CHARTHURST ESTATES LIMITED
CHARTHURST PROPERTIES LIMITED
AMAVIEW LIMITED
VISCOUNT ESTATES LIMITED
TIMECARE LIMITED
RUGBY SECURITIES HOLDINGS LIMITED
RAPID 3940 LIMITED
SPIRE ESTATES LTD (APPTD 1/11/91; resigned 6/10/92)
RUGBY SECURITIES LIMITED (RESIGNED 8/3/93)
OCTAVALE LIMITED (RESIGNED 8/3/93)
QUARTGRADE LIMITED (RESIGNED 8/3/93)
QUEUE PROPERTIES LTD (RESIGNED 22/12/92)
LAW 54 LIMITED (RESIGNED 8/3/93)
HOURSPAN LTD (RESIGNED 8/3/93)
C.W. HARRIS PROPERTIES LTD (APPTD 31/5/90 RESIGNED 21/1/94)