

Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	2935367						
Company Name in full	CRESS FREETION CONTROL SYSTEMS						
	(CICS) LIMITED						
	Day Month Year Day Month Year						
F288A018 De appoint	ate of truent 12 09 96 †Date of Birth 26 09 61						
Appointment Appointment as director	r X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc						
appear on reverse. Forename(s)	BRUCE						
Surname	Steek						
Previous Forename(s)	Previous Surname(s)						
Usual residential address	2 LÉOPOLD AVENUE						
Post town	WIMBLEDON Postcode SW19 7EF						
County / Region	LONDON Country ENGLAND						
[†] Nationality	BRITISH TBusiness occupation Consmy Director						
†Other directorships (additional space overleaf)	N ON こ. I consent to act as * director/ secretary of the above named company						
Consent signature * Voluntary details. † Directors only.	Date 12 / 9 / 9 6 A director, secretary etc must sign the form below.						
Signed	Date 12/9/96						
** 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	BRAIN + BRAIN, ADMINGTON HOUSE, 73 LONDON STREET READING						
the person Companies House should	650/8 Tel 0/221 S8/104						
contact if there is any query.	BERUS. Tel 01734 581 441 DX number 4005 DX exchange READING						
A35 *AQ2F4S6J* 399 COMPANIES HOUSE 08/01/97	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

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

DX 235 Edinburgh

	Company Number		···3			
Directors only.	†Other directorships					
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		:	:			
	:			: :		

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.