

## **APPOINTMENT of director or secretary**

Please complete in typescript,
or in bold black capitals.
CHEDOTO

CHEPOIO

form

**Appointment** 

appear on next page.

**Company Number** 

**Company Name in full** 

Notes on completion Appointment as director

NAME

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

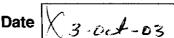
mpany Number	02947045						
any Name in full	GE Smallworld (UK) Limited						
	Day Month Year Day Month Year						
Date of appointment	1 2 0 9 2 0 0 3 † Date of 2 5 0 7 1 9 5 8 Birth						
pointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
#IE * Style / Title	* Honours etc						
Forename(s)	Gwaine William						
Surname	Ton						
Previous forename(s)	Previous surname(s)						
Usual residential address	Beech Hill Lodge, Ridgemead Road, Englefield Green						
Post town	Egham Postcode TW20 0YD						
County / Region	Surrey Country						
† Nationality	American † Business occupation Company Director						
† Other directorships	None						

**Consent signature** 

(additional space next page)

None

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



\* Voluntary details.

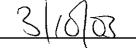
† Directors only.

\*\* Please delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date



(\*\*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.

Clifford Chance Secretaries Limited, 10 Upper Bank Street, London, E14 5JJ Tel: 020 7006 1000 Tel Fax: 020 7006 5000 DX number DX exchange



**COMPANIES HOUSE** 

17/10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	02947045	 	ı	
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.

