



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2971100

Company Name in full

UK COUNCIL FOR ELECTRONIC
BUSINESS



F288A018

Date of appointment Day Month Year
12 04 00

Date of Birth Day Month Year
13 07 46

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NORMAN

Surname

SCHOFIELD

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

1 THE MANOR, POTTON

Post town

SANDY

Postcode

SG19 2RN

County / Region

BEDFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DATAVINE LTD

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

Consent signature

[Signature]

Date

12/04/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22/05/00

** 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.

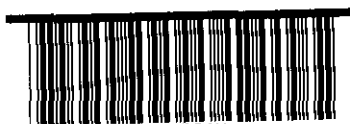
MR JOHN BRUELL, BAE SYSTEMS MARINE LTD,

S.W.T.O. BUILDING, BARROW-IN-FURNESS,

CUMBRIA LA14 1AF

DX number

DX exchange 01229 873557



A32 COMPANIES HOUSE 0263 24/05/00

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

2971100

† Directors only.

† Other directorships

PA PENSION TRUSTEES LTD

WILLIAM BARTLETT & SON LTD

SEVEN MOUNTAINS SOFTWARE AS

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.