



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2971100

Company Name in full

UK COUNCIL FOR ELECTRONIC BUSINESS



F288A018

Date of appointment Day Month Year 21 02 00 †Date of Birth Day Month Year 09 10 48

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)

ALAN MANSEL

Surname

LADD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ORCHARD LODGE; COMEYTRUWE ORCHARD

Post town

TAUNTON

Postcode

TA1 5JY

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

OKN WESTLAND HELICOPTERS LTD.

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

Consent signature

* Voluntary details.
† Directors only.

[Signature]

Date

21/2/00

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/2/00

** 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 BRUWELL, UPHOLDER PROJECT OFFICE,
BAE SYSTEMS MAKING LTD., BARNOL-IN-FULNESS,
CUMBRIA, LA14 1AF Tel 01229 873557

DX number

DX exchange



A12
COMPANIES HOUSE

0386
29/02/00

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

† 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 owned subsidiary of the same parent company.