

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	2971100
Company Name in full	UK COUNCIL FOR
	ELECTRONIC BUSINESS
Date of appointment	Day Month Year Day Month Year 1 2 0 4 2 0 0 0 Day Month Year 1 1 2 0 3 1 9 5 0 Birth 1 5 0 3 1 9 5 0
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse. Forename(s)	ROBERT DRENNAN
Surname	mullican
Previous Forename(s)	Previous Surname(s)
Usual residential address	27 BASSETT CRESCENT EAST
Post town	SOUTHAMPTON Postcode SOK 7PD
County / Region	HANTS Country UK
[†] Nationality	BRITISH Business occupation GROUP ENGINEERING DIRECTOR
†Other directorships (additional space overleaf)	VOSPER THORNY CROFT (UK) LTD 70274
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Rofet Milly Date 418/00
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 22/5/00
	(* (a director) / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	R.D. MULLIGAN, VICTORIA ROAD
telephone number and, if available, a DX number and Exchange of	WOOLSTON SOUTHAMPTON
the person Companies House should contact if there is any query.	SO19 9RR Tel (623) 80426101
contact it thore to diffy quoty.	DX number DX exchange
e arge	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0264

24/05/00

	Company Number	2971100	
Directors only.	[†] Other directorships	HALMATIC LTD	3592083

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.