



Companies House
— for the record —

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

297 46 42

Company Name in full

TOAD PLC



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
21 11 1999

†Date of Birth Day Month Year
27 05 55

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)

STEPHEN EDWARD

Surname

WHEATLEY

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

7, WOODSIDE AVENUE

Post town

HIGHGATE

Postcode

N6 · 4SP

County / Region

LONDON

Country

UK

†Nationality

ENGLISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

ESVA LIMITED

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

Consent signature

SGW

Date

26:10:99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26:10:99

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a
th
cc

DAVID BAYNES. TOAD PL, NATIONAL
CONFERENCE CENTRE, PRINCE ED, MITCHEM
SURREY Tel 0181-710 4015
DX number DX exchange

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



A32
COMPANIES HOUSE

0214
17/11/99

Fc

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 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.