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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number **2974642**

Company Name in full **TOAD PLC**



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
14 04 98

tDate of Birth Day Month Year
5 2 66

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 *Honours etc

Notes on completion
appear on reverse.

Forename(s) **JOHN COLIN**

Surname **LEWIN**

Previous Forename(s) Previous Surname(s)

Usual residential address **THE WILLOWS, RUXBURY RD, CHERTSEY,**

Post town **SURREY** Postcode **KT16 9NH**

County / Region Country **ENGLAND**

†Nationality **ENGLISH** †Business occupation

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature **Date** **13/4/98**

A director, secretary etc must sign the form below.

Signed **Date** **13/4/98**

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

**Please delete as appropriate

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.

Ashurst Morris Crisp
Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA
Tel 0171-638 1111
DX number 639 DX exchange London / City



Company Number

2974642

† Directors only.

† Other directorships

BEAUTIKO LTD

BEAUTIKO INTERNATIONAL LTD

SEXTONS GROUP LTD

SEXTONS INTERTECHNICAL LTD

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.