



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3006674

Company Name in full

KS BIOMETRIX HOLDINGS PLC

Date of
appointment

Day Month Year
13 07 2001

†Date of
Birth

Day Month Year
01 09 1957

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)

ISMAEL

Surname

MERCHANT

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

1350 - 119 B STREET

Post town

EDMONTON

Postcode

T6J 7K5

County / Region

ALBERTA

Country

CANADA

†Nationality

CANADIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

Ismael Merchant

Date

15-8-2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Ismael Merchant

Date

15-8-2001

(**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.



AD1
COMPANIES HOUSE

0446
18/08/01

Form revised July 1998

DAVID VENUS & COMPANY

Tel 01372 478113

DX number 36318

DX exchange

ESHER

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 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 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.