

288a

APPOINTMENT of director or secretary

CHWP000

Company Number

03056420

Company Name in full

Dictaphone International, LTD

Date of appointment

Day Month Year
17 12 2001

†Date of Birth

Day Month Year
02 10 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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Tim

Surname

Ledwick

Previous Forename(s)

Previous Surname(s)

Usual residential address

66 Merry Lane

Post town

Weston

Postcode

D6883

County / Region

CT

Country

USA

†Nationality

USA

†Business occupation

Chief Financial officer

†Other directorships (additional space overleaf)

Consent signature

Date

9/12/01

A director, secretary etc must sign the form below.

Signed

Date

7/1/02

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

JMC GREENY
 COMMONWEALTH HOUSE, CHALKHILL B
 LONDON NW8 8DW Tel 0207 8785000
 DX number DX exchange

Please give the name, address, telephone number and, if available, a DX number and Exchange of



A26
 COMPANIES HOUSE
 COMPANIES HOUSE

0219
 17/01/02
 08/01/02

Form revised July 1998

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

3056 450

† 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.