

Appointment of director or secretary

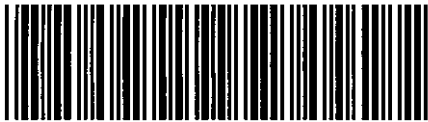
Please complete in typescript,
or in bold black capitals.

Company Number

3119366

Company Name in full

CARDCAST INFORMATION SYSTEMS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 25 Month 03 Year 96

†Date of Birth Day 30 Month 11 Year 52

 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)

CHRISTOPHER

Surname

POULTON

 Previous
Forename(s)

 Previous
Surname(s)

 Usual residential
address

21 LANDSWORTH BRIDGE ROAD

Post town

LONDON

Postcode

SW6 2TJ

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

 †Other directorships
(additional space overleaf)

NONE

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

Consent signature

Date

25.3.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

27.3.96

**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.

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

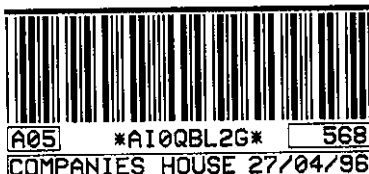
NABARRO NATHANSON

REF:KHS

Tel 01734 504700

DX number 4068

DX exchange READING


 A05 *A10QBL2G* 568
COMPANIES HOUSE 27/04/96

 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

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 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 owner subsidiary of the same parent company.