

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 01 Month 01 Year 50

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)

ERNEST ARTHUR

Surname

RICHARDSON

Previous
Forename(s)Previous
Surname(s)Usual residential
address

19 CLAYGATE AVENUE

Post town

HARPENDEN

Postcode

AL5 2HE

County/Region

HERFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

E. A. L.

Date

25.3.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

NABARRO NATHANSON

Date

27.3.96

**Please delete as appropriate.

(** 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.

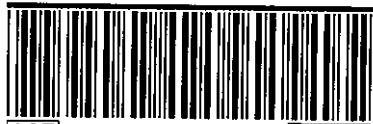
NABARRO NATHANSON

REF:KHS

Tel 01734 504700

DX number 4068

DX exchange READING



A05 *A10QEL2J* 571
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.

E A RICHARDSON

Former

Aquaculture Holdings Limited
Aquaculture Vaccines Limited
Aquaculture Vaccines (Ireland) Limited
Dynamic Logic Limited
Flomerics Limited
Intelligent Environments Limited
Switchboard Limited
Turnright Controls Limited
Turnright International Limited

Current

Citel Technologies Limited
Intelligence Quotient
International Limited
Intelligent Quotient UK Limited
MTI Managers Limited
MTI Partners Limited
Rainbow (Watford) Limited
Sension Limited