

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3119366

Company Name in full

CARDCAST INFORMATION SYSTEMS LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
25 03 96

†Date of Birth

Day Month Year
07 11 48

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)

NIGEL

Surname

WHITTAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

176 BICKENHALL MANSIONS, BICKENHALL STREET

Post town

LONDON

Postcode

W1H 3DF

County/Region

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

N. Whittaker

Date

25.3.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

N. Whittaker

Date

1.4.96

**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.



A05 *AI0QDL2I* 570
COMPANIES HOUSE 27/04/96

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

NABARRO NATHANSON

REF: KHS

Tel 01734 504700

DX number 4068 DX exchange READING

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.

NIGEL WHITTAKER

FORMER

B & Q (Guernsey) Limited
Budget Video Services Limited
Electric Finance Limited
Entertainment Distributors Limited
Entertainment Plus Limited
Entertainment USA Limited
F W Woolworth and Co, (Jamaica) Limited
Halcyon Electrics Limited
Halcyon Finance Limited
Halcyon Retail Services Limited
Hera Finance Limited
Kidstore Limited
Kingfisher PLC
Kingfisher Business Supplies Limited
Kingfisher Electrical Retailing Limited
Kingfisher Finance Ireland
Kingfisher Group Limited
Kingfisher Insurance Limited
Kingfisher International Holdings Limited
Kingfisher Investments Ireland
Kingfisher Limited
Kingfisher Nominees Limited
Kingfisher Pension Trustee Limited
Kingfisher Retirement Trust Limited
MAXI-Papier-Markt GmbH
Rayford Electrics (Haywards Heath) Limited
Rayford Electrics Limited
Rayford Supreme Service Division Limited
Record Merchandisers Limited
Staples (UK) Limited
Titles Music & Video Club Limited
Towercatch Limited
Triptych Insurance NV
Wesex Pension Trustee Limited
Woolco Limited
Woolworth Holdings Limited
Woolworth Properties 6 Limited
Woolworth Services Limited
Zeus Land Investments Limited

CURRENT

European Smaller Companies plc
Thornton Asian Emerging Markets
Investment Trust plc