

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 25 Month 03 Year 96

†Date of Birth

Day 03 Month 09 Year 49

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)

GRAHAM NEIL

Surname

POOLEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

ORAKAU 12 WILLOW WALK

Post town

PETWORTH

Postcode

GU28 0EY

County/Region

WEST SUSSEX

Country

UK

†Nationality

DUAL UK AND NZ

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

BRITISH ELECTROTECHNICAL APPROVALS BOARD

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.

NABARRO NATHANSON

REF:KHS

Tel 01734 504700

DX number 4068

DX exchange READING



KLO *KKOSV00F* 461
COMPANIES HOUSE 2/4/96

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

SWITCHBOARD LIMITED

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.