

## Appointment of director or secretary

Company Number

3150228

Company Name in full

LAW 719 LIMITED (In the course of changing its name to Trilogy Developpent Ltd.)



\* F 2 8 8 A C 5 0 \*

Date of 

| Day | Month | Year |
|-----|-------|------|
| 11  | 04    | 96   |

† Date of birth 

| Day | Month | Year |
|-----|-------|------|
| 26  | 01    | 42   |

### 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

Forename(s)

Wade

Surname

Monroe

Previous Forename(s)

Previous Surname

Usual residential address

6034 West Courtyard Drive

Suite 130

Post town

Austin

Postcode

78730

County / Region

Texas

Country

USA

† Nationality

U.S. Citizen

† Business occupation

Chief Financial Officer

† Other directorships

None

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

Consent Signature

*Wade Monroe*

Date

4/21/96

A director, secretary etc must sign the form below.

Signed

*Taylor Joynson Garrett*

Date

29.4.96

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

\* Voluntary details.

† Directors only.

\*\* 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.



A28 \*AJCTYL5M\* 207  
COMPANIES HOUSE 30/04/96

**Taylor Joynson Garrett**  
**Carmelite**  
**50 Victoria Embankment**  
**Blackfriars**  
**London EC4Y 0DX**  
**Ref: DXC**  
**Tel: 0171 353 1234**

When you have completed and signed the form please send it to  
**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**