

London Law

THE LONDON LAW AGENCY LIMITED
Temple Chambers, Temple Avenue
London EC4Y 0HP
Telephone 0171-353 9471
Fax 0171-583 1531 DX 1053 London/Chancery Lane

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary**Company Number**

3161100

Company Name in full

Autosigns Holdings plc

*** F 2 8 8 A C 3 0 ***

Date of appointment Day Month Year
11 3 96

†Date of Birth Day Month Year
22 11 58

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**

Notes on completion
appear on reverse.

Forename(s)

John Kenneth

Surname

Shaw

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

17 Beaconsfield Road

Post town

Leicester

Postcode

LE3 OFG

County / Region

Leicestershire

Country

England

†Nationality

British

†Business occupation

Production Director

†Other directorships
(additional space overleaf)

AUTOSIGNS LTD.

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

Consent signature

JDSL

Date

11/3/96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.**Signed**

[Signature]

Date

11/3/96

** Please delete as appropriate

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

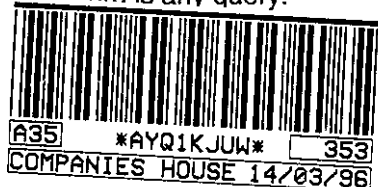
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Harvey Ingram

20 New Walk Leicester LE1 6TX

Tel 0116 2545454

DX number 17014 DX exchange Leicester 2



A35 *AYQ1KJUW* 353
COMPANIES HOUSE 14/03/96

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

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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 owned subsidiary of the same parent company.