



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3162124

Company Name in full

LogicInvest (Engineering) Limited



F288A018

Date of appointment Day Month Year
15 02 96

†Date of Birth Day Month Year
03 04 67

Appointment form

Appointment as director

X

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)

Jonathan David

Surname

Parker

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Flat 2, Laurel Court, South Parkhill Road

Post town

Croydon

Postcode

County / Region

Surrey

Country

U.K.

†Nationality

British

†Business occupation

Manager

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

15.02.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

15.02.96

** Please delete as appropriate

Director

(*director/secretary/administrator/administrative receiver/executor/manager/liquidator)

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.

Bristlekarn Limited

Sceptre House, 169/173 Regent Street,

London W1R 7FB Tel 0171 734 4104

DX number

DX exchange



KLO *KSQD3J67* 732
COMPANIES HOUSE 19/02/96

Form revised March 1995

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 owned subsidiary of the same parent company.

JONATHAN DAVID PARKER - DIRECTORSHIP LISTINGS - 07 FEBRUARY 1996

AGRICULTURE AND FINANCE HOLDING LIMITED	3087299
ASCLEPION PHARMACEUTICALS LTD	3123441
BARONCROWN LIMITED	3074093
BATELLE CONSULTANTS LIMITED	2937914
BORNHOLM TRADING LTD	3153021
BUNBURY INTERNATIONAL LIMITED	3026770
CORONET DEVELOPMENTS LIMITED	3030844
DABBACH INTERNATIONAL LIMITED	3100397
DRAWVALE LIMITED	2686711
ECD (Engineering Construction Development) Ltd	1822764
ETI INVESTMENTS LIMITED	3113833
EUQUERIA HOLDING LIMITED	3145061
FARMDALE DEVELOPMENTS LIMITED	3073120
METCREST LIMITED	2988471
OMEGA ENTERPRISES LIMITED	2869985
OPTIMUS ENTERPRISES LIMITED	2990567
SIR INVESTMENT & FINANCIAL LIMITED	2832425
STANDFORM ENTERPRISES LIMITED	3017318
STUDIO NOVO LIMITED	3088615
THAMESGATE PROPERTIES LIMITED	2982169
UTS UNDERWATER TECHNOLOGIES & SERVICES LTD	3085427
WORLDFOCUS PROMOTIONS LIMITED	3054703
XERTES HOLDING LIMITED	3145056

TOTAL NUMBER OF COMPANIES	23
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