

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

| | Company Number | 3162124 | - | | | | | | |
|--|---|--|----------------------|--|------------|------------|------|--|--|
| Co | mpany Name in full | LogicInvest (Engineering) Limited | | | | | | | |
| | | Day Month | Year | | Day | Month | Year | | |
| *F288A | U18 × pa | i i | 96 [†] D | ate of Birth | 09 | 03 | 68 | | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | X as secretary | | ark the appropriat ctor and secretary | | | | | |
| | NAME *Style / Title | Mr *Honours etc | | | | | | | |
| | Forename(s) | Matthew Scott | | | | | | | |
| | Surname | George | | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| | Usual residential address | 11 Hereward Road | | | | | | | |
| Post town County / Region | | London | | Postcode | S | W17 7E | EY | | |
| | | Country U.K. | | | | | | | |
| | †Nationality | British †Business occupation Manager | | | | | | | |
| (á | †Other directorships additional space overleaf) | | | | | | | | |
| * Voluntary details. † Directors only. | Consent signature | MMa | C) | Date | | 2.96 | | | |
| | • | A director, secretary etc must sign the form below. | | | | | | | |
| | Signed | 5), | | Date | 15.0 | 2.96 | | | |
| ** Please delete as app | ropriate Director | (**a)(1)(**a)(| MURICANOK/XORMANIKIW | atvak nedenyey/xej | RUKUK WASP | gew yexewe | Ø) | | |
| Please give the | e name, address, er and, if available, and Exchange of panies House should | Bristlekarn Limited | | | | | | | |
| telephone number | | Sceptre House, 169/173 Regent Street, | | | | | | | |
| | | London W1R 7FB Tel 0171 734 4104 | | | | | | | |
| | | DX number _ DX exchange _ | | | | | | | |
| | | | | | | 1 *4 4 | | | |

Form revised March 1995

KLO *KSQD5J69* 734 COMPANIES HOUSE 19/02/96 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House Crown Way Cardiff CE4 3117 DX 33050 Companies

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.

MATTHEW SCOTT GEORGE - DIRECTORSHIP LISTING - 16 FEBRUARY 1996

| ASCLEPION PHARMACEUTICALS LIMITED | 3123441 |
|--|---------|
| BARONCROWN LIMITED | 3074093 |
| BATTELLE CONSULTANTS LIMITED | 2937914 |
| BUSINESS SCEPTRE LIMITED | 2785608 |
| BUSYTRON SERVICES LIMITED | 2783799 |
| CONQUEROR ENTERPRISES LIMITED | 2771535 |
| CORONET DEVELOPMENTS LIMITED | 3030844 |
| DABBAGH INTERNATIONAL LIMITED | 3100397 |
| DCS TRADING LIMITED | 3158608 |
| DRAWVALE LIMITED | 2696711 |
| ECD (Engineering Construction Development) Limited | 1822764 |
| ETI INVESTMENTS LIMITED | 3113833 |
| EUROCIRCLE PROMOTIONS LIMITED | 3014899 |
| EXTRODE LIMITED | 2854241 |
| FURLAND LIMITED | 2736475 |
| GENERAL CONSULTANCY SERVICES LIMITED | 3073966 |
| HIGHCHARM PROPERTIES LIMITED | 2771653 |
| IRIS (UK) LIMITED | 3021940 |
| IVORYBASE LIMITED | 2641638 |
| MARKET FOCUS PROPERTY CO. | 2974684 |
| METCREST LIMITED | 2988471 |
| MIVARADA ENGINEERING LIMITED | 3155525 |
| MOVIE-INVEST CORP. LIMITED | 3158650 |
| NC NORESSE CONSULTANTS LIMITED | 2771538 |
| OPTIMUS ENTERPRISES LIMITED | 2990567 |
| RESOURCE PLANNING HOLDING LIMITED | 2778639 |
| ROBUST BUILDING CO. LIMITED | 2957537 |
| SOUTHLANDS ENGLISH SCHOOL IN LONDON LIMITED | 3086022 |
| SUMATRA INVESTMENT LIMITED | 2825680 |
| Turntech Systems Limited | 2643423 |
| WORLDFOCUS PROMOTIONS LIMITED | 3054703 |
| YELLOSTONE SERVICES LIMITED | 3054712 |
| INTERNATORIA CONTINUES TO MANAGEMENT | |

Total Directorships Listed Above:

32

