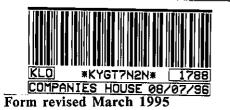


Please complete in typescript,

## APPOINTMENT of director or secretary

or bold block capitals		(NOT for resignation of particular			nange		
Company number			3204016				
Company name in full			SPEED 5644 LIMITED				
Annointm	F288AD20*	Date of	/ / / / / / / / / / / / / / / / / / / /		te of Birth		onth Year
Appointm form		ent as director	as secretary	, / I	se mark the app a director and s	-	
	NAME	*Style/Title	MR	*Hor	nours etc		
Notes on comple		Forename(s)	CHRISTOPHER EDWARD				
		Surname	MOORE		·····		
		Previous Forename(s)			revious name(s)		
Usual residential address			23 ST. PAULS AVENUE				
		Post town	LYTHAM ST. ANN	ES	Postcode	FY8	IED
	C	County/Region	LANCS	* -	Country	UK	
§Nationality §Other directorships (additional space overleaf)			SRIASH §Business occupation				
			SEE ATTACHED LIST  I consent to act as §§ director/secretary of the above named company				
Consent Signature  * Voluntary details  § Directors only		-			21st June,	1996	
			A director secretary et	te must sig	n he form	below	<del></del>
§§ Please delete	e as appropriate	Signed	Signed for and on behalf of Waterlow S			21st June,	
Please give t	imber and,	if available,	Waterlow Company Services				
	Companies I	House should	Classic House, 174-180 Old Street				
contact if th	iere is any (	luery.	London ECIV 9BP Tel 0171-250 3350				
			DX number 122031	DX exc	hange Finst	oury 3	



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

· Co	ompany Number	3204016
	§Other directorships	
§Directors only		
		·

## 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.

## List of Directorships

## Christopher Edward Moore

Associated Technologies Limited AT Properties Limited (Formerly AT Networks Limited) AT Investments Limited Brandexpert Limited CSL (International) Limited Holdsworth Limited Lytham Enterprises Oxford Associated Technology Limited Oxford Magnet Technology Limited Quality Network Solutions Limited Sales & Merchandising Services Limited Smart Terminals Limited Roseset Limited Smart Terminals (Networks) Limited Smart Terminals (Installations) Limited Torex Hire Limited Torex Group Plc VSW Instruments Limited