



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3295238

Company Name in full

COMPUFLEX CONSULTANTS LIMITED

Date of
appointment

Day Month Year

3 0 0 7 1 9 9 9

†Date of
Birth

Day Month Year

N/A

**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

*Honours etc

Notes on completion
appear on reverse.

~~Fore~~name(s)

STRAND DIRECTORS LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4TH FLOOR, DUDLEY HOUSE, 169 PICCADILLY

Post town

LONDON

Postcode

W1V 9DE

County / Region

Country

U.K.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Strand Directors Ltd.

Date

30 JUL 1999

A director, secretary etc must sign the form below.

Signed

Thornton Secretarial Services Ltd

Date

30 JUL 1999

(*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.



A25 *AFT0V10J* 582
COMPANIES HOUSE 07/08/99

DX number

DX exchange

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 succeeded 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.

Company list

as at 30/07/99

STRAND DIRECTORS LTD

Company Name	Country	Reg. No
1. AMAVET CORPORATION LTD	UK	3288076
2. BADGEWORTH SYSTEM LTD	UK	3403631
3. CHIMERO VENTURES LTD	UK	3268356
4. COMPUFLEX LIMITED	UK	3295238
5. DANTON ASSOCIATES LTD	UK	3736960
6. DETAM ASSOCIATES LTD	UK	3381589
7. DUCTECH LTD	UK	3313447
8. ELITE SERVICES & INVESTMENTS LIMITED	UK	3626093
9. FORTMAN PROPERTIES LTD	UK	3374019
10. GOODWORTH MARKETING LTD	UK	3314633
11. HARDCREST ASSOCIATES LTD	UK	3073109
12. LANEBRIDGE ENTERPRISES LTD	UK	3254515
13. McMERTON & ASSOCIATES LTD	UK	3626084
14. MORISON & ASSOCIATES LTD	UK	3626087
15. ORMONDS LTD	UK	3472642
16. PIERMONT INVESTMENT LTD	UK	3366574
17. PRIME CONTINENTAL HOLDINGS LTD	UK	3628850
18. ROTEL ASSOCIATES LTD	UK	3371283
19. STARMONT ESTATES LTD	UK	3171636
20. WOODFORD & PARTNERS LTD	UK	3626091