

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3296514

Company Name in full

MAXSYS LIMITED



F288AC70

Date of appointment Day Month Year
27 12 96

†Date of Birth Day Month Year
29 12 48

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)

DONALD CAMPBELL

Surname

McKELLAR

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 CRISP STREET

Post town

HAMPTON

Postcode

3188

County / Region

VICTORIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

[Signature]

Date

27.12.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

for and on behalf of

York Place Company Secretaries Limited

Date

27.12.96

** 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.



HLE *H3ENASK7* 123
COMPANIES HOUSE 22/01/97

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

OPTIMISE INFORMATION (UK) LIMITED

DIRECTECH LIMITED

APPLIED TECHNOLOGIES DIRECT LIMITED

STRATEGIC PUBLISHING (UK) LIMITED

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.