COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

Company Number 3308007

Company Name in full THE SHADOW ROBOT COMPANY LIMITED

F288A018

Date of appointment: Day 27 Month 01 Year 97

†Date of Birth: Day Month Year

Appointment form

Notes on completion appear on reverse.

Appointment as director [ ] as secretary [X] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME

*Style / Title: Mr *Honours etc:

Forename(s): Christopher David

Surname: PHILLIPS

Previous Forename(s): Previous Surname(s):

Usual residential address: 355 LIVERPOOL ROAD

Post town: LONDON Postcode: N1 1NL

County / Region: Country:

†Nationality: †Business occupation:

†Other directorships (additional space overleaf):

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

Consent signature [signature] **Date** 27.01.97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed COMPANY DIRECTORS LIMITED **Date** 27.01.97

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

** Please delete as appropriate

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.

A1 Company Services Limited ***(Our Ref: DRJ/26851)***

788-790 Finchley Road London NW11 7UR

Tel **0181 458 9637**

DX number DX exchange

KLO *K9GRUTBY* 1964
COMPANIES HOUSE 18/02/97

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**

Form revised March 1995

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.