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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3319324

Company Name in full PACETYPE LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 14 Month 3 Year 1997

Date of Birth Day 13 Month 7 Year 1952

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

JAMES

Surname

HORAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 WESTMORELAND PLACE, EALING

Post town

Postcode

WS 1QE

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

CONSTRUCTION RESEARCH COMMUNICATIONS LTD
I consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.

Consent signature

Date

13/3/1997

A director, secretary etc must sign the form below.

Signed

Date

14/3/97

**Please delete as appropriate

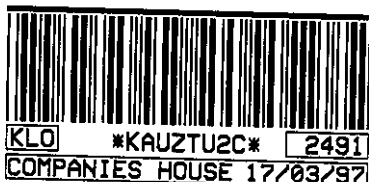
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Ashurst Morris Crisp
Broadwalk House
5 Appold Street
LONDON EC2A 2HA

Tel 0171 638 1111

DX number

DX exchange



KLO *KAU2TU2C* 2491
COMPANIES HOUSE 17/03/97

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

Company Number

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† Directors only.

† Other directorships

MACROWORD LTD

FOUNDATION FOR THE BUILT ENVIRONMENT

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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.