

JORDANS21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 9230600 Fax: 0117 9230063**288a**Please complete in typescript
or in bold black capitals.**Appointment of director or secretary**

Company Number

3393672

Company Name in full

TECHTUNE LIMITED***F 2 8 8 A C 4 0*****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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

PETER

Surname

FOWLEPrevious
Forename(s)Previous
Surname(s)Usual residential
address**62 WHITBURN ROAD CLEAPTON**

Post town

SUNDERLAND

Postcode

SR6 7QY

County / Region

TYNE & WEAR

Country

ENGLAND

+ Nationality

BRITISH

+ Business occupation

BUILDING CONTRACTOR+ Other directorships
(additional space overleaf)**ABLE (NORTHERN) LIMITED**

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

Consent signature

ff

Date

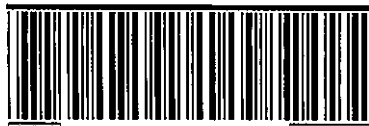
07/07/97*Voluntary details.
+ Directors only.

Signed

Date

07/07/97

** 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**(Authorised signatory of SWIFT INCORPORATIONS LIMITED)****JORDANS LIMITED****21 ST THOMAS STREET, BRISTOL
BS1 6JS****Tel: 0117 923 0600****Ref: 333272****A04 *AQE06Y7D* 139
COMPANIES HOUSE 13/08/97**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

03388246

+ 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 a 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.

Your may exclude a company which either is, or at all time 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.