

Package: 'Laserform'
by Laserform International Ltd.

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 3400152

Company Name in full CAMBRIDGE NETWORK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	1	99		29	02	40

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) JOHN PAUL

Surname AUTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 4 COCKERTON ROAD
GIRTON

Post town CAMBRIDGE

Postcode CB3 0QW

County / Region CAMBRIDGESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation CHAIRMAN

†Other directorships CAMBRIDGE CONSULTANTS LIMITED, (continued)
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 12/2/99

A director, secretary etc must sign the form below.

Signed

G. Fitzgibbon

Date 15/2/99

**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.

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

Garretts
Betjeman House,
104 Hills Road
CB2 1LH

Tel 01223 355 977

DX number 88010

DX exchange Cambridge

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



A11 *AP1MSDX1* 361
COMPANIES HOUSE 17/02/99

Company Number

3400152

† Directors only.

† Other directorships

KORE TECHNOLOGY LIMITED, ASSOCIATION OF INDEPENDENT

RESEARCH & TECHNOLOGY ORGANISATIONS LIMITED, PRELUDE

INVESTMENTS TRUST PLC, ADDENBROOKS NHS TRUST

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.