

**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number

3486675

Company Name in full

PHOQUS LIMITED

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

18 03 99

† Date of Birth

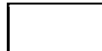
Day Month Year

18 10 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

DR

*Honours etc.

Forename(s)

HARRY

Surname

SEAGER

Previous
Forename(s)Previous
Surname(s)Usual residential
address

ASHLEY LODGE ASHLEY BOX

Post town

CORSHAM

Postcode

SN13 8AN

County / Region

WILTS

Country

UK

† Nationality

BRITISH

† Business occupation

SCIENTIST

† Other directorships
(additional space overleaf)

NONE

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

Consent signature

H Seager.

Date

18/3/99

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

18.3.99

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

Gouldens

22 Tudor Street, London,

EC4Y 0JJ

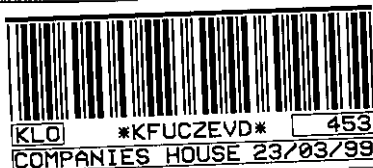
Tel 0171 583 7777

DX number 67

DX exchange London/Chancery

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 EdinburghPlease 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.

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 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 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.

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.