

Please complete in typescript,
or in bold black capitals.
CHWP000

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

Company Number **3531322**

Company Name in full **WHISTONBROOK TECHNOLOGIES
LIMITED**

Date of appointment Day Month Year **2 0 0 3 2 0 0 0** †Date of Birth Day Month Year **2 4 0 7 1 9 4 2**

Appointment form

Appointment as director ☒ as secretary ☐

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

PROF.

*Honours etc

Forename(s)

BRIAN JEFFERY

Surname

BIRCH

Previous Forename(s)

Previous Surname(s)

Usual residential address

14 DUCHY CLOSE

Post town

CHELVESTON

Postcode

NN9 6AW

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

PROFESSOR

†Other directorships (additional space overleaf)

SWIG LTD.

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

23.03.00

A director, secretary etc must sign the form below.

Signed

Date

24/03/00

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

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.

**S MCINTYRE 56 MARSWORTH AVE
PINNER, MIDDX. UK**

HA5 4TT

Tel 0181 421 0330

DX number

DX exchange



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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 3531322

† Directors only.

† Other directorships

SERAPH TECHNOLOGIES LIMITED

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 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.