

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 Company Name in full			3556493								
			ISIS Controls Limited								
* E288	D40 *		Day	Month	n Year	•		Day	Month	Year	
* F288A	appoin	ate of tment	10	09	98	†Date	of Birth	12	06	58	
Appointment orm	t Appointment as directo	r X		as sec	retary		Please mark the as a director ar	e appropria nd secretar	ete box. If a	ppointment boxes.	
otes on completion ppear on reverse.	NAME *Style / Title	e MR *Honours etc									
	Forename(s	INGULF									
	Surname	EGELAND									
	Previous Forename(s										
	Usual residentia address										
Post town County / Region †Nationality †Other directorships (additional space overleaf)			4050 SOLA Postcoo						е		
			Country								
			NORWEGIAN †Business occupation						ENGINEER		
			I consent to act as ** director / secretary of the above named company								
			sent to a	1	n directo	r / secre	tary of the	above	named c	ompany	
	Consent signature		Ingul	4 Eg	el_	4	Date	08	3.10.	98	
Voluntary details. Directors only.		A director, secretary etc must sign the form below.									
Signed				1. W		w	Date	O8	10.98		
* Please delete as app	propriate.	(** a di	rector / sec	retary / admi	inistrator /	administrativ	e receiver / rece	eiver-mana	ger / receive	r)	
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			COMPANY COMMERCIAL DEPARTMENT, MATTHEW ARNOLD & BALDWIN, PO BOX NO. 101, 20								
			STATION ROAD, WATFORD, HERTFORDSHIRE WD1 1HT, REF: RAP/MLY/23314-1								
			Tel 01923 202020								
018 *ACCV10HD* 528			DX number 4508 DX exchangeWATFORD When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or								

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised March 1995

ASXX1AHO 536

COMPANIES HOUSE 16/10/98

Company Number 3556493 † Other directorships † Directors only. **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 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.