

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 08/06/98

Form revised March 1995

288a

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

| of particulars (use Form 288c)) | | |
|--|---|--|
| Company Number | 3576505 | |
| Company Name in full | PRINCIPAL I.T. | |
| | LIMITED | |
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| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | |
| form <pre>NAME *Style / Title</pre> Notes on completion | MR *Honours etc | |
| appear on reverse. Forename(s) | DAVID JOHN | |
| Surname | Ayling | |
| Previous Forename(s) | Previous Surname(s) | |
| Usual residential address | 18 LOWER SHOTT | |
| Post town | WAITHAM CROSS Postcode EN7 6DP | |
| County / Region | HERES COUNTRY ENGLAND | |
| [†] Nationality | BRITISH †Business occupation DIRECTOR | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | |
| Consent signature | Date 5(6(98) | |
| † Directors only. | A director, secretary etc must sign the form below. | |
| Signed | SAME-DAY COMPANY SERVICES LIMITED Date | |
| ** Please delete as appropriate | (**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 | none number and, if available, BRIDGE HOUSE | |
| KLO *KZJV06Y1* 1501 COMPANIES HOUSE 11/06/98 | TEL: 0171-236-2970 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, CF4 3UZ DX 33050 Cardiff | |
| | | |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

| | Company Number | |
|-----------------|----------------------------------|---|
| Directors only. | [†] Other directorships | |
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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.