



Companies House

— for the record —

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

359 36 36

Company Name in full

ALCHEMY SYSTEMS INTERNATIONAL LTD



F288A018

Date of appointment Day Month Year
08 07 98

†Date of Birth Day Month Year
28 10 67

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TIMOTHY WILLIAM

Surname

PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

35 EDINBURGH GARDENS

Post town

WINDSOR

Postcode

SL42AW

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Tim Phillips

Date

8/7/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/7/98

** 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
the person Companies House should
contact if there is any query.

TIM PHILLIPS / NATHAN MILLS

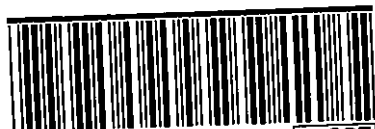
ALCHEMY SYSTEMS INTERNATIONAL LTD

Tel

01895 437676

DX number

DX exchange



A12 *AE2277QW* 225
COMPANIES HOUSE 09/07/98

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

Company Number

Directors only.

Other directorships

- Give full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line
- Registered or principal office on the usual residential line.
- Previous forenames or surname(s) except:
 - Married woman, the name by which she was known before marriage need not be given.
 - Persons not used since the age of 18 or for at least 20 years
 - Individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the
 - which that person was known before he or she adopted the title or succeeded to it.

Directorships.

- Name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at
- the past five years.
- Exclude a company which either is, or at all times during the past five years when the person concerned was a director, was
- company which wholly owned the company making the return, or
- wholly owned subsidiary of the same parent company.