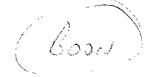


Please complete in typescript, or in bold black capitals.



288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Company Number	3628256
Company Name in full	CONGRUENT UN LTD
*F 2 8 8 A 0 1 8 * appoin	Day Month Year ate of tment 12 G8 TDate of Birth 09 01 52
Appointment Appointment as director	
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	Boon Lek
Surname	CHang
Previous Forename(s)	Previous Surname(s)
Usual residential address	131 MAROUBRA ROAD
Post town	MAROUBRA Postcode 2035
County / Region	NSW Country . AUSTRACIA
†Nationality	MALAYSIAN †Business occupation IT CONSULTANT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Voluntary details. Directors only.	Date 6/12/98
Signed	A director, secretary etc must sign the form below. Date 6/12/98
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	ANTON DE WIELER. P.O. Box 143, WINIMETICA SOLZ 9XP Tel OGIOOBOBOO DX number DX exchange
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 11/12/98

	Company Number	r	
† Directors only.	[†] Other directorships		

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.