

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

288a

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

CHWP000				01	parti	cuiai	rs (us	se ro	orm 2	288C),	,		
Company Number Company Name in full			3650	0238									
			Inprint Systems Limited										
									<u>.</u>				
		5		Year		†Date of		Day	Month		Year_		
		Date of appointment		1 2 2	0 0 0	0	Birth		0 ₁ 4	0 8	1	9 4	0
Appointment form Notes on completion appear on reverse.	Appointm	ent as director	/		as sec	retary				ppropriate secretary m			nent is
	NAME	*Style / Title					*Honou	rs etc	CBE	-			
		Forename(s)	Geo	George Macdonald									
		Surname	Kennedy										
		Previous [Previous										
Forename(s)			Surname(s)										
	Usu	al residential address	Deepwell House, Chilham Castle Estate										
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			Canterbury			Postco	code CT4 8DB						
			Kent					Cour	itry U	K			
			British †Business occupation Company Director										
			Smiths Industries PLC										
			I consent to act as ** director / secretary of the above named company										
			Date 15 December 2000							00			
			A director, secretary etc must sign the form below.										
**Delete as appropriate Signed -				Date 15 December 2000									
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 guest.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			Ian Pain, Inprint Systems, Foster Road,										
			Ashford Business Park, Ashford										
			Kent TN24 0SH Tel 01233 503333										

contact if there is any query.

A6W1WX06 COMPANIES HOUSE

0653 04/01/01

Form revised July 1998

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

DX exchange

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 number

DX 235 Edinburgh

	Company Number	3650238]
† Directors only.	†Other directorships	Carclo PLC	
		Vernalis PLC	

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.