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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3698167

Company Name in full

ANITE MANUFACTURING & DISTRIBUTION SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 20 01 99 †Date of Birth Day Month Year 14 04 1960

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DAVID ALAN

Surname PHILLIPS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 RYHILL WAY, LOWER EARLEY

Post town

READING

Postcode

RG6 4AZ

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

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

* Voluntary details.
† Directors only.

Consent signature

D. Phillips

Date

20-1-99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.1.99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Olswang

Olswang, 90 Long Acre, London, WC2E 9TT

Ref: AJS/C3223-135 Tel 0171-208-8888

DX number DX: 37972 DX exchange Kingsway



A04 *A8PQJD6Z* 71
COMPANIES HOUSE 21/01/99

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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 preceded 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.

Personnel Appointments

Date as at: 12/01/1999

Full Name : PHILLIPS, DAVID

Person ID : DAP

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1762378	AAX COMMUNICATIONS LIMITED	Director	01/09/1997			England
645175	AAX LIMITED	Director	01/09/1997			England
1913069	AAX SYSTEMS LTD	Director	01/09/1997			England
1993452	ANITE ALONE LIMITED	Director	01/09/1997			England
1852493	ANITE CABLING LIMITED	Director	01/09/1997			England
1879289	ANITE CENTRAL SERVICES LIMITED	Director	01/09/1997			England
2167682	ANITE COMMS LIMITED	Director	01/09/1997			England
2196707	ANITE COMPUTING LIMITED	Director	01/09/1997			England
1481041	ANITE DOMAIN VIEW LIMITED	Director	01/09/1997			England
206.611	ANITE HOLDINGS DENMARK A/S	Director	31/10/1997			Denmark
2220957	ANITE HOLDINGS INTERNATIONAL LIMITED	Director	01/09/1997			England
960137	ANITE INTERGRATION LIMITED	Director	01/09/1997			England
1228758	ANITE OPERATIONS LIMITED	Director	01/09/1997			England
2085113	ANITE PERSONNEL LIMITED	Director	01/09/1997			England
564653	ANITE plc	Director	23/11/1998			England
970798	ANITE PRODUCTIONS LIMITED	Director	01/09/1997			England
873388	ANITE PROGRAMMING LIMITED	Director	01/09/1997			England
1997592	ANITE RESOURCES LIMITED	Director	01/09/1997			England
860887	ANITE SERVICES LIMITED	Director	01/09/1997			England
2060905	ANITE SOFTWARE CONSULTANTS LIMITED	Director	01/09/1997			England
1991219	ANITE SOFTWARE LIMITED	Director	01/09/1997			England
1721900	ANITE SYSTEMS LIMITED	Director	01/05/1998			England
1466054	ANITE TECHNICAL SERVICES LIMITED	Director	01/09/1997			England
838689	ANITE TECHNOLOGY LIMITED	Director	01/09/1997			England
1892856	ANITE TWO LIMITED	Director	01/09/1997			England
2454162	ANITE WARE LIMITED	Director	01/09/1997			England
1652031	AUTOFILE (MICROSYSTEMS) LIMITED	Director	01/09/1997			England
1612728	AUTOFILE (SOFTWARE) LIMITED	Director	01/09/1997			England

Personnel Appointments

Date as at: 12/01/1999

Full Name : PHILLIPS, DAVID [Contd]

Person ID : DAP

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
1414721	AUTOFILE LIMITED	Director	03/07/1998			England
1838230	AVONICOM SYSTEMS LIMITED	Director	01/09/1997			England
2175570	BEATCAN LIMITED	Director	01/09/1997			England
1026351	CASE RENTALS LIMITED	Director	01/09/1997			England
2369945	CASE CABLING COMPANY LIMITED	Director	01/09/1997			England
2463961	CASE NETWORK PRODUCTS LIMITED	Director	01/09/1997			England
1531595	CASE OFFICE SYSTEMS LIMITED	Director	01/09/1997			England
2140903	CASE-DATACO LIMITED	Director	01/09/1997			England
1892857	CEH COMMUNICATIONS LIMITED	Director	01/09/1997			England
1272410	CEH LIMITED	Director	01/09/1997			England
1624830	CEH SYSTEMS LIMITED	Director	01/09/1997			England
1949349	CYRAN COMMUNICATIONS LIMITED	Director	01/09/1997			England
1301604	CYRAN LIMITED	Director	01/09/1997			England
1176407	CYRAN SYSTEMS LIMITED	Director	01/09/1997			England
1862611	DYNAMIC LOGIC COMMUNICATIONS LIMITED	Director	01/09/1997			England
688335	EDUCATIONAL MEASUREMENTS LIMITED	Director	01/09/1997			England
1914872	FLIGHT ENGINEERING LIMITED	Director	01/09/1997			England
1553169	GRANT & TAYLOR LIMITED	Director	01/09/1997			England
2189125	HELIX SOFTWARE CONSULTANTS LIMITED	Director	01/09/1997			England
592199	J. & S. ELECTRONICS LIMITED	Director	01/09/1997			England
362040	J. & S. PRECISION LIMITED	Director	01/09/1997			England
2732996	KEEPACROSS LIMITED	Director	01/09/1997			England
809403	LANCIER ELECTRONIC DEVELOPMENT CO. LIMITED	Director	01/09/1997			England
1264484	LAURENCE AND FURNISS INSTRUMENTS HOLDINGS LIMITED	Director	01/09/1997			England
1696194	MANYHURST LIMITED	Director	01/09/1997			England
1941567	MARCOL COMPUTER SYSTEMS LIMITED	Director	01/09/1997			England

Personnel Appointments

Date as at: 12/01/1999

Full Name: PHILLIPS, DAVID [Contd]

Person ID: DAP

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
2087657	MARCOL GENERAL SYSTEMS LIMITED	Director	01/09/1997			England
1206506	MARCOL GROUP LIMITED	Director	01/09/1997			England
1174877	S.A.M. SYSTEMS SERVICES LIMITED	Director	03/07/1998			England
566892	SHREWSBURY TECHNOLOGY LIMITED	Director	01/09/1997			England
150.715	SKANDINAVISK DATACO FINANS A/S	Director	31/10/1997			Denmark
1496146	ST. VINCENT'S LEASING LIMITED	Director	01/09/1997			England
2461455	TALON LIMITED	Director	01/09/1997			England
335399	THE NINETEEN THIRTY EIGHT INVESTMENT COMPANY LIMITED	Director	01/09/1997			England
1851401	TOTECH SERVICES LIMITED	Director	01/09/1997			England
1300314	TRIAXON CONTROLS LIMITED	Director	01/09/1997			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
2405820	ANITE SPACE LTD	01/09/1997		England