



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 3810754

Company Name in full Kinetech Limited

Day	Month	Year	Day	Month	Year
03	04	2001	1	5	1

Date of appointment

†Date of Birth

Appointment as director

as secretary

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

Appointment form

NAME *Style / Title

Chief Executive Officer

*Honours etc

Forename(s)

Geoffrey Frederick

Surname

Sanderson

Previous Forename(s)

Previous Surname

Usual residential address

Sapperton

Bluehouse Lane

Post town

Limpfield

Postcode

RH8 0AR

County / Region

Surrey

Country

† Nationality

British

†Business occupation

Director

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

3-4-2001

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Signed

Date

3-4-2001

(**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

Juliet Dearlove
Prebon Group Limited
2nd Floor, 155 Bishopsgate
London
EC2N 3DA



A14
COMPANIES HOUSE

0014
09/04/01

Form revised July 1998

288a

APPOINTMENT of director or secretary

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

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

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 235 Edinburgh

Company Number**3810754**

† Directors only.

† Other directorships

Current Directorships for Chief Executive Officer Geoffrey Frederick Sanderson**Kinetech Holdings Limited****Kinetech International Limited****Kinetech Limited****Kinetech Services (Europe) Limited****Kinetech Services (UK) Limited****Kinetech Trading Systems (Europe) Limited****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.

Past Directorships for Chief Executive Officer Geoffrey Frederick Sanderson**Blaxmill (Five) Limited (19-Jan-1998)****Micro Solutions (Software) Limited (19-Jan-1998)****Micro Solutions (Support) Limited (19-Jan-1998)****Micro Solutions (Systems) Limited (19-Jan-1998)****Micro Solutions (Training) Limited (19-Jan-1998)****Micro Solutions Training College Limited (19-Jan-1998)****Peglink Systems Limited (19-Jan-1998)****Reuters Health Information Limited (19-Jan-1998)****Reuters Health Systems Limited (19-Jan-1998)****Reuters Medical Arts Limited (19-Jan-1998)****Surgery Manager (Software) Limited (19-Jan-1998)****The Micro Solutions Group Limited (19-Jan-1998)****Vamp Health Limited (19-Jan-1998)**