

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3824290

Company Name in full

CORNFLOWER DATA LIMITED



* F288AE60 *

Appointment form

Notes on completion
appear on next page.

NAME

Forename(s)

JAMES

Surname

CRONIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 GILBERT ROAD, BROMLEY

Post town

KENT

Postcode

BR1 3QP

County / Region

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

Date of
Appointment

Day Month Year

20 04 2000

+ Date of Birth Day Month Year

Appointment as
director

as secretary

X

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

*Style/Title

MR

*Honours etc

Consent signature

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

Date

20/04/2000

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF HARBEN NOMINEES LIMITED

Date

20/04/2000

* Voluntary details.
† Directors only.

** 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.

HARBEN SERVICES

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A13
COMPANIES HOUSE

0268
27/04/00

Company Number

3824290

†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 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.