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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))

CHFP025

Company Number

3828326

Company Name in full

SONOTECH LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL JAMES

Surname

HESS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

8 EASTON HILL, EASTON

Post town

NEWBURY

Postcode

RG20 0ED

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

AUSTRALIAN

†Business occupation

ENGINEERING MANAGER

†Other directorships
(additional space overleaf)

CYCLOTECH LIMITED

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Date

16 March 2000

A director, secretary etc must sign the form below.

Signed

Date

16 March 2000

(** 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.

Boyes Turner & Burrows

10 Duke Street, Reading, Berkshire, RG1 4RX

RAB/MJL

Tel 0118 959 7711

DX number 54741

DX exchange READING 2

Compe



A41
COMPANIES HOUSE

0367
12/04/00

If you have completed and signed the form please send it to the
clerk of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
Companies registered in England and Wales

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 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.