

OpenshawsGround Floor, Tower House, 26 The Strand,
Bideford, Devon, EX39 2ND.

Tel: 01237 478900 Fax: 01237 470400

288a**APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals***Company Number****3844095****Company Name in full****MCE NETWORK (SW) LIMITED****F288AJ10****Appointment
form**Notes on completion
appear on reverse

	Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
		25	10	1999		9	5	40
	Appointment as director	<input checked="" type="checkbox"/>		as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Name	*Style/Title	MR				*Honours etc.		
	Forename(s)	BARRY EDWARD						
	Surname	GOULDBOURNE						
	Previous Forename(s)					Previous Surname(s)		
	Usual residential address	LOTHLORIEN, TREE BEECH, GODLEIGH						
	Post town	BARNSTABLE				Postcode	EX32 7NZ	
	County/Region	DEVON				Country	U.K.	
	† Nationality	BRITISH				† Business Occupation	ENGINEER	
	† Other directorships (additional space overleaf)	ALPHA BET ELECTRONIC COMPONENTS LTD						

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

Consent Signature**Date****7/10/99**

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.**Signed**
DIRECTOR OF MCE NETWORKS
LIMITED**Date****25.10.99**

** 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.

Openshaws Solicitors, 26 The Strand,			
Bideford, Devon EX39 2ND			
		Tel	01237 478900
DX number	53607	DX exchange	BIDEFORD

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

3844095

† Directors only.

† Other directorships

EMC (SW) LTD.

~~ALPHABET ELECTRONICS INC.~~

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.