

Please complete in typescript, or in bold black capitals. CHFP000

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

Company Number	er 3869665								
Company Name in fu	TRICORN TECHNOLOGY MANAGEMENT LIMITED								
_	Day Month Year Day Month Year								
Date o appointmen									
Appointment Appointment as direct	as secretary / Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
<b>form</b> <pre>NAME *Style / Titl</pre> Notes on completion	e MR *Honours etc								
appear on reverse. Forename(s	MICHAEL CHARLES								
Surnam	e GREENSMITH								
Previou Forename(s	···								
Usual residentia addres	BLACKWAY HOUSE, STRETTON GRANDISON								
Post tow	n LEDBURY Postcode HR8 2UN								
County / Region	HEREFORDSHIRE Country ENGLAND								
<sup>†</sup> Nationali	†Business occupation								
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company								
Consent signatur									
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.								
**Delete as appropriate Signe	Date (st Eleven 2001								
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
Please give the name, address,	ORME DYKES & YATES								
telephone number and, if available, a DX number and Exchange of	SOLICITORS								
the person Companies House should contact if there is any query.	Tel 01531_632226								
ontact it there is any query.	DX number 27281 DX exchange LEDBURY								
C	When you have completed and signed the form please send it to the Registrar of Companies at:								
A32 **A16G3Y8G**	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff or companies registered in England and Wales or								

for companies registered in Scotland

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

DX 235 Edinburgh

TO THE ME

COMPANIES NOTES

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17/02/01

06/02/01

COMPANIES HOUSE

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	Company Number			:	
† Directors only.	<sup>†</sup> Other directorships			 	
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## **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.