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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3920198

Company Name in full

CHELFORD GROUP PLC

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

Day Month Year

Date of
appointment

21 08 2000

†Date of
Birth

Day Month Year

29 07 1947

X

as secretary

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

MR

*Honours etc

WILLIAM JOSEPH WILLIAM

BIRKETT

Previous
Surname(s)

WORTHAM
4 FORT ROAD

GUILDFORD

Postcode

GU1 3TB

SURREY

Country

BRITISH

†Business occupation

COMPANY DIRECTOR

PLEASE SEE ATTACHED SHEET

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

[Signature]

Date

30th Oct 00

A director, secretary etc must sign the form below.

[Signature]

Date

30th Oct 00

(** 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.

S J Berwin & Co

222 Grays Inn Road

London

WC1X 8HB

C14257.1/CP1:92406 Tel 020 7533 2222

DX number DX255 London DX exchange CHANCERY LANE



A14
COMPANIES HOUSE
08/11/00

COMPANIES HOUSE
01/11/00

Laserform International 12/99

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

3920198

† 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.

CHELFORD GROUP PLC (NO 3920198)

ADDITIONAL DIRECTORSHIPS OF JOSEPH WILLIAM BIRKETT

JLJ Management Limited

Monument Derivatives Limited

Cygnus Venture Partners Limited

Monogram Homes Limited

Monogram Developments Plc

Ferranti Limited

Mclvor Brooks Limited

Cygnus Computer Group Limited

Energy Advantage Options Limited

Intelligent Energy Controls Systems Limited

Sterilox Technologies Inc (USA)

Cygnus Ventures II Limited (Guernsey)

Cygnus Ventures Europe Limited (Guernsey)

Animal Biotechnology (Cambridge) Limited

Strategic Systems International Limited

SSI Holdings Limited