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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

3934790

Company Name in full

REAL SOFTWARE TRUSTEES LIMITED

Date of
appointment

Day Month Year

3 1 0 3 2 0 0 0

†Date of
Birth

Day Month Year

0 1 0 6 1 9 5 5

Appointment form Appointment as director

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PARESHKUMAR RAMANLAL

Surname

MEHTA MEHTA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 LAWRENCE CRESCENT

Post town

EDGWARE

Postcode

HA8 5PB

County / Region

MIDDLESEX

Country

ENGLISH

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

31 MARCH 2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31 MARCH 2000

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.

(*X) director / secretary / administrative receiver / receiver manager / receiver

NIKJON LIMITED

Nabarro Nathanson

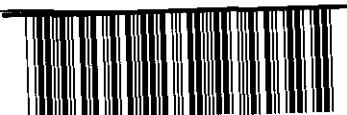
Lacon House, Theobald's Road, London, WC1X 8RW

BH/JAB/R1579

Tel 0171 5246000

DX number 77

DX exchange London Chancery



LD2
COMPANIES HOUSE

L2UEZPN7

0324
14/04/00

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

3934790

† Directors only.

† Other directorships

THE MAP PARTNERSHIP LTD

FRANK CONSULTANCY SERVICES LTD.

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.