

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 3943514

Company Name in full MANTISFLOW HOLDINGS LIMITED

Date of appointment Day Month Year
0 5 0 6 2 0 0 2

† Date of Birth Day Month Year

Appointment form

Notes on completion
appear on reverse.

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

LLB CA

Forename(s) Andrew

Surname Miller

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Deep End , Collaroy Road

Post town

Cold Ash

Postcode

RG18 9PG

County / Region

Berkshire

Country

United Kingdom

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Andrew Miller

Date

14/06/02

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Andrew Miller

Date

14/06/2002

(**a director / secretary / administrator / administrative receiver / receiver / receiver X

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



A13 *AC09H3RE* 0775
COMPANIES HOUSE 18/06/02

Trader Media Group, Colthrop Lane, Thatcham , Berkshire RG19 4LW

Tel 01635 292 826

DX number

DX exchange FAO Mr Brian Muirhead

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

3943514

† 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.