

APPOINTMENT of Director or Secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Comp	any Number	3998372
·	Company Name in full		STORM TECHNOLOGIES LIMITED
			Day Month Year Day Month Year
Appointment Form Notes on completion ear on reverse.	Date of appointment		tDate of OLIVER 1911
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	*Style/Title	*Honours etc.
		Forename(s)	LAURENCE
		Surname	Rutter
		Previous Forename(s)	1
	Usual resid	ential address	CHIPPINGS, CHARTFIELD DENE, KILBY-LE-SOMEN.
		Post town	Fainton-ON-SEA Postcode Coi3 ODR.
	(County/Region	ESSE × Country
†Nationality †Other directorships (additional space overleaf) Consent signature		†Nationality	BRITSH †Business occupation Digital
			JEE CHEK TAUT
		ent signature	consent to act as**director/secretary of the above named company Date 15.10.00
*Voluntary details † Directors only	orioto	į	A director, secretary etc must sign the form below
**Delete as appro		Signed	
		(** a director/secret/ry/administrator/administrative receiver/receiver manager/receiver) STAN PITTMAN, LEVEL 23, TOWER 42	
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			25 DLO BROAD ST, LONDON
			EC2N IMW Tel 6267 847 9500
			DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE Form revised July 1998 0489

17/10/01

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the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Company Number

3998372

†Directors only.

†Other directorships

POTENTIAL FINANCE GROUP PUR POTENTIAL FINANCE LDS.

POTENTIAL ASSET FINANCE LTD SHANDLE PLEUTONIC SYSTEMS LIB

HOWCON LID ESSEX DISTRIBUTES LAD LONDON LAND L

PROPERTY LAD RED ONION BISTRO SPOUPLE, RED ONION

BISTED LITS, F.WHIPKINLITS WIPKIN HEATTAG STSTETS LID ADVANCED PRINTING SERVICES LIDS TCG HOLDINGS LID.

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

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.