

APPOINTMENT of Director or Secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))Company Number **3998372**Company Name in full **STORM TECHNOLOGIES LIMITED**Date of appointment
Day Month Year
15 10 2001†Date of birth
Day Month Year
25 01 1950Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.**Appointment
Form**Notes on completion
appear on reverse.

NAME

*Style/Title

MR

*Honours etc.

Forename(s)

MR HUGH

Surname

CRAENPrevious
Forename(s)Previous
Surname(s)

Usual residential address

NORTHLANDS, RUSTER GREEN

Post town

HATWARDS HEATH

Postcode

RH16 4AL

County/Region

WEST SUSSEX

Country

ENGLAND

†Nationality

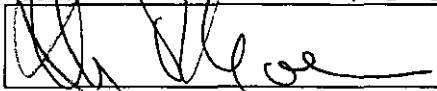
BRITISH

†Business occupation

DIRECTOR†Other directorships
(additional space overleaf)**POTENTIAL FINANCE LIMITED**

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

Consent signature



Date

15. 10. 2001

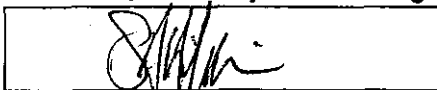
*Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed



Date

10 - 10-2001

(** 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.**SHAW PITTMAN, LEVEL 23, TOWER 42**
25 OLD BROAD STREET, LONDON
EC2N 1HQ Tel **0207 847 5500**
DX number DX exchangeA10
COMPANIES HOUSE0488
17/10/01

Form revised July 1998

When you have completed and signed the form please send it to
the Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF14 3UZ**for companies registered in England and Wales **DX 33050 Cardiff**

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

3998372

†Directors only.

†Other directorships

POTENTIAL FINANCE GROUP PLC

POTENTIAL ATRET FINANCE LIMITED

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.