

288a

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

Please complete in typescript, or
in bold black capitals.

CHWP007

Company Number

4126826

Company Name in full

Bytecorp

Date of
appointment

Day 09 Month 02 Year 2001

†Date of Birth

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

Ms

as secretary

X

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

*Honours etc

Forename(s)

Claire Fiona

Surname

Sivewright

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

34 Alison Way

Post town

Winchester

Postcode

SO22 5BT

County / Region

Hampshire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

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

Cf Sivewright

Date 29/1/01

A director, secretary etc must sign the form below.

Signed

Jones

Date 9/1/01

(**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.



A09
COMPANIES HOUSE
COMPANIES HOUSE
22/03/01
12/03/01

Form revised July 1998

Tel

DX number

DX exchange

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

4126826

† 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.