

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

4156317

Company Name in full

GOVERNOR TECHNOLOGY LIMITED

Date of  
appointment

Day Month Year  
08 02 2001

†Date of  
Birth

Day Month Year  
16 10 1971

**Appointment  
form**

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

Notes on completion  
appear on reverse.

Forename(s)

JOHN

Surname

MANNIX

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

81 B BURNT ASH ROAD

Post town

LONDON

Postcode

SE12 8RF

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

I.T. CONSULTANT

†Other directorships  
(additional space overleaf)

Consent signature

J. Mannix

Date

12/2/2001

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

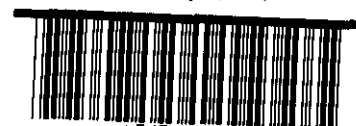
A director, secretary etc must sign the form below.

Signed

Date

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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.



PUB  
COMPANIES HOUSE

0099  
21/02/01

ICC COMPANY FORMATIONS

33 CRWYS ROAD, CARDIFF

CF24 4YF

Tel 029 2066 0360

DX number 50758

DX exchange CARDIFF 2

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

† Directors only

† Other directorship


#### 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.