

Please complete in typescript, or in bold black capitals. **CHFP041**

APPOINTMENT of director or secretary

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

| | Company Number | 4688939 |
|---|--|--|
| Co | mpany Name in full | SMITHSON MASON LIMITED |
| | Date of | Day Month Year Day Month Year |
| | appointment | 1 3 0 4 2 0 0 4 Birth 2 2 0 3 1 9 6 6 |
| Appointmen form | • Appointment as director | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Notes on completion | NAME *Style / Title | MR *Honours etc. |
| appear on reverse. | Forename(s) | RICHARD |
| | Surname | SHANNON |
| †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the | Previous Forename(s) | Previous Surname(s) |
| | †† Usual residential address | 16 BRINKLOW WAY |
| | Post town | HARROGATE Postcode HG2 9JW |
| provisions of section 723B of the Companies Act 1985 | County / Region | NORTH YORKSHIRE Country UNITED KINGDOM |
| companies Act 1305 | † Nationality | BRITISH † Business occupation ACCOUNTANT |
| | † Other directorships (additional space overleaf) | SEE OVERLEAF |
| | | consent to act as **director /xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx |
| *Voluntary details. | Consent signature | Date 13/4/04 |
| † Directors only. | • | A director, secretary etc must sign the form below. |
| **Delete as appropr | Signed | Date 26.5.4 |
| | | (**X directory/addrinitity/ox/atthematikity food and food |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of | | Attn. Tim Craton, The Folgate Partnership Limited |
| | | Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent |
| | | TN13 1XR Tel 0870 908 3200 |
| the public recoi | rd. | DX number DX exchange |
| A59 *ABN9DUG2* 0613 COMPANIES HOUSE 27/05/04 | | 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 | 4688939 |
|------------------|----------------------------------|-----------------------------|
| †Directors only. | [†] Other directorships | CONVERGENT TELECOM LIMITED |
| | | CONVERGENT NETWORKS LIMITED |
| | | PANNAL CONSULTING 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 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.