

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

OUEDOOS		of particulars (use For	m 288c))					
CHFP025	Company Number	5861419						
Co	ompany Name in full	CODA PLC						
		Day Month Yea		Da	y Month	Year		
	Date of appointment	030720		ite of	8 1 0 1	9 5	5	
Appointment Appointment as director form		X 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)	MARK						
	Surname	WELLS						
	Previous Forename(s)	Previous Surname(s)						
ff Tick this box if th address shown is a service address for		VANDARBURG HOUSE, FIR TREE AVENUE						
the beneficiary of a Confidentiality Orde granted under the	Post town	STOKE POGES Postcode SL2 4NN						
provisions of section 723B of the Companies Act 1985	County / Region	BERKSHIRE Co		Country	y ENGLAND			
·	† Nationality	BRITISH † Business occupation DIRECTOR						
	† Other directorships	DICOM GROUP PLC, CORTEXPLUS LIMITED						
	(additional space overleaf)						any	
* Voluntary details.	Consent signature	Movell	ı	Date	03.07-	96	}	
† Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
		Dhell		Date	1/8/	2006		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
information in to do, it will help contact you if	ave to give any contact he box opposite but if you p Companies House to there is a query on the	Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BS1 4AH						
	tact information that you sible to searchers of the	Tel +44 (0)117 939 2000						
public record.	Sible to searchers of the	DX number 7829 DX exchange Bristol						
		When you have comple Registrar of Companies		the form p	lease send i	to the		
† 		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

Laserform International 6/02

COMPANIES HOUSE

04/08/2006

A28

DX 235 Edinburgh

	Company Number	5861419	•
† Directors only.	† Other directorships		7

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.