

Oyez

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

288a

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

Company Number

5947231

Company Name in full

MassTag Technologies Limited

Date of appointment
Day Month Year
2 8 0 9 2 0 0 6

†Date of Birth
Day Month Year
0 3 0 1 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☒

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Iain Fenton

Surname

Rae

Previous
Forename(s)Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Grounds Farm

Post town

Hook Norton

Postcode

OX15 5LR

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business occupation

Consultant

† Other directorships
(additional space overleaf)

SAF-T-GLO Ltd, HELVETA LTD, BEAUMONT LTD

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

Consent signature

Date

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

For and on behalf of
Blake Lapthorn Linnell Ltd.

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
the public record.

Blake Lapthorn Linnell

Seacourt Tower, West Way, Oxford, OXON.

OX2 0FB

Tel 01865 248607

DX number 723000

DX exchange Oxford 5



A38
COMPANIES HOUSE

390
29/09/2006

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number

†Directors only.

†Other directorships

SITE INTELLIGENCE LTD

OXFORD INNOVOTEC LTD

TELESONIC LTD

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.