

Please complete in typescript,

APPOINTMENT of director or secretary

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

of the bold black oupled.	Compar	SC096145											
	STORTEXT (SCOTLAND) LIMITED												
								_					
			Day	Month	Year				Day	Month	Year		
-rromunen orm	C Date o	f appointment	27	06	96] <u>†</u>	Date of		07	06	56		
lotes on completion ppear on reverse.	Appointm	ent as director	X	as secre	tary		Please as a dir	mark the ector and	e appropria d secretary	ite box. If ap, mark both b	pointment is oxes.		
	NAME	NAME *Style / Title		*Honours etc.									
		Forename(s)	Graham Alexander Drummond										
	Surname	Wallace											
	Previous Forename(s) Usual residential address Post town			Previous Surname(s)									
				141 Warrender Park Road									
				Edinburgh Post						code			
County / Region			Lothian Country Scotland										
	† Nationality			British †Business occupation Chartered Accountant									
	see attached list consent at as it director /-secretary of the above named company												
			l consen	two act as	††directo	or / -scor 	etary of	f the ab					
*Voluntary details.	Date 27-6-96												
† Directors only. †† Please delete as	A director, secretary etc must sign the form below.												
ii Flease delete as	Signed		∭				Date	L	-6-9				
			(†† a director/secretary/administrator/administrative-receiver/receiver manager/receiver)										
			Dundas & Wilson C.S., 4th Floor, Saltire Court,										
Please give telephone num	ber, and i	if available,	20 Castle Terrace, Edinburgh EH1 2EN										
a DX number a person Compa	(Ref: JH/CG/ADC) Tel 0131 228 8000 ext 429												
contact if there	is any que	ry.	DX nymber 22 DX exchange Edinburgh										
SCT *	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 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 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 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 preceded 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.

GRAHAM WALLACE DIRECTORSHIPS

Current Directorships

Stortext (Holdings) Limited Stortext (Scotland) Limited JAD (93) Limited Gulfstream Travel Limited

Previous Directorships

Spider Systems Limited
Spider Systems ESOP Limited
Spider Networks Limited