



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 171891

Company Name in full THE INDUSTRY TECHNOLOGY FACILITATOR

Appointment
form

Date of appointment
Day Month Year
1 0 0 1 2 0 0 0

†Date of Birth
Day Month Year
2 7 0 3 1 9 5 9

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
appear on reverse.

NAME

*Style / Title

Dr.

*Honours etc

Forename(s)

David

Surname

Ellix

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 LETCOMBE AVENUE

Post town

ABINGDON

Postcode

OX14 1EQ

County / Region

OXFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

C-ENG

†Other directorships
(additional space overleaf)

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

Consent signature

D. Ellix

Date

10/1/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10 Jan. 2000

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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.

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen AB10 1DQ

Ref: SB/NJD CEN/11/5

Tel (01224) 621621

DX number AB 35

DX exchange ABERDEEN

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



SCT S1VOMNBW 0487
COMPANIES HOUSE 21/01/00

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(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.