



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

~~229184~~ 229183

Company Name in full

NESTech Limited

### Appointment form

Notes on completion  
appear on reverse.

†† 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

NAME

\*Style / Title

Ms

\*Honours etc.

Forename(s)

Diane

Surname

Taylor

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† Usual residential  
address

98 FORTHILL RD BROUGHTY FERRY

Post town

DUNDEE

Postcode

DD5 3DR

County / Region

TAYSIDE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

UNIVERSITY TECHNOLOGY  
TRANSFER MANAGER

† Other directorships  
(additional space overleaf)

NONE

I consent to act as <sup>alternate</sup> director / secretary of the above named company

Consent signature

Diane Taylor

Date

26 February 2004

A director, secretary etc must sign the form below.

Signed

Colin Lowrie

Date

1/3/04

(\*\*a director, secretary, administrator, administrative receiver, receiver manager, receiver)

D.W. Company Services Limited,  
as Secretary in CS

20 Castle Terrace, Edinburgh,

EH1 2EN

Tel (0131) 228 8000

DX number

DX exchange

Cc



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

Form revised April 2002

**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 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.