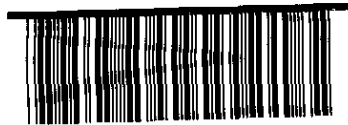


**OYEZ**Please complete in typescript,
or in bold black capitals.**288a****APPOINTMENT of director or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))**Company Number** SC229183SCT SZTNLBTW 1245
COMPANIES HOUSE 20/06/02**I full** DUNWILCO (976) LIMITED**Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

07 06 2002

† Date of Birth

Day Month Year

11 06 1947

Appointment as director☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.**NAME*****Style / Title**

MR

Honours etc.*Forename(s)**

DAVID HOWELL

Surname

BOXER

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

2 CASTLE ROAD, LONGFORGAN

Post town

DUNDEE

Postcode

DD2 5HA

County / Region**Country**

SCOTLAND

† Nationality

BRITISH

† Business occupationDeputy Principal,
University of Dundee**† Other directorships
(additional space overleaf)**

Cypex Limited

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

Consent signature

David Boxer

Date

12/6/02

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

David Boxer

Date

19/06/02

(†† 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.**D. W. COMPANY SERVICES LIMITED**
Dundas & Wilson CS

191 West George St, Glasgow G2 2LD

Tel 0141 222 2200

DX number

DX exchange

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 SC229183

†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.