



COMPANIES HOUSE

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

2114287

Company Name in full

ELAN COMPUTING LIMITED



\*F288A018\*

Date of appointment Day 11 Month 11 Year 97

†Date of Birth Day 14 Month 06 Year 36

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

THOMAS CHARLES

Surname

GLUCKLICH

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

MILL HOUSE, MILL LANE, HARTUP KENT

Post town

HARTUP

Postcode

ME9 7TD

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

NON EXECUTIVE  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED

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

Consent signature

*[Signature]*

Date

26/11/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

26.11.97

\*\* Please delete as appropriate

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.

ANDREW HAYES

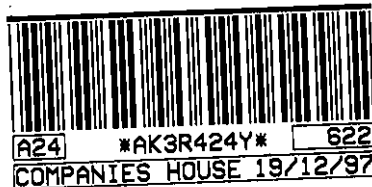
93 NEWMAN STREET LONDON

Tel 0171 830 1600

DX number

DX exchange

Cc



A24 \*AK3R424Y\* 622  
COMPANIES HOUSE 19/12/97

Form

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(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.

## **T.C. GLUCKLICH**

### **LIST OF DIRECTORSHIPS**

#### CURRENT DIRECTORSHIPS

Fenner Plc  
APL Ltd  
Capital Strategies Ltd  
UNP International Holdings Ltd  
Strategic People/Range Consultants  
North Kent Healthcare Trust  
Broomhill Trust  
BPAS  
Lazard Development Capital Ltd  
Development Capital Group Ltd  
Stoodly Holdings Ltd  
Welsh Development Capital (Management) Ltd

#### PAST DIRECTORSHIPS

Lazard Brothers & Co Ltd  
BPEP General Partner I  
BPEP General Partner II  
BPEP Management (UK) Ltd  
Fermec Holdings Ltd  
Deeside Aluminium Ltd  
Henley Distance Learning Ltd  
Lazard Unquoted Companies Fund (Management) Ltd  
Management Graphics Ltd  
Oak Group Plc  
Oxford Residential Properties Ltd  
Unicorn Inns Plc