

Please complete in typescript,

288a

APPOINTMENT of director or secretary

or in bold blac	k capitals	(NOI			nation articula				(b) or c (288c))	hange	
CHFP029						w			,	,,,		
	Com	pany Number	23668	167								
•	Company	y Name in full	SEEB	OARD	plc		programme apply to pulsar.	****				
		D	Day	Month	Y	ear			Day	Month	Year	
A	4	Date of appointment	1 5	1 1	2 0	0 0 2		Date of Birth				
Appointme form	Appoin	tment as director			as	secretary	X	Pleas as a c	e mark the lirector and	appropriate bo secretary mar	x. If appointn k both boxes.	nent i
Notes on completion	NAME on	MR *Hon					*Hono	urs etc				
appear on reverse.		Forename(s)	ROBERT IAN									
		Surname	HIGSO	N				4000				
		Previous Forename(s)			· · · · · · · · · · · · · · · · · · ·			Previous name(s		W-1.11.		
	ι	Isual residential address	15 LAR	KSPUR V	WAY, N	ORTH HOLI	MWOOD	·				
		Post town	DORKII	NG				Po	stcode	RH5 4TS		A-140-144-1-14
		County / Region	SURRE	Y	y				Country	ENGLAND		
		†Nationality					†Busi	ness occ	cupation			
		her directorships Il space overleaf)	I conse	ent to ac	ct as *	director /	secret	ary of th	e above	e named c	ompany	
	Cons	ent signature	Q!	× 5×	}	11	82~		Date	-9 DEC		
* Voluntary details. † Directors only.			A direc	ctor, se	creta	χ etc mu	st sign	the for	m belo	N.		
*Delete as appropriate	e	Weledaken						Date	-9 UEU	2002		
			(** a direc	tor / secret	ary / adn	ninistrator / ad	ministrativ	e receiver /	receiver m	anager / receiv	æt)	
Please give the telephone number at DX number at	per and, if a nd Exchang	available, ge of	MISS C J	EFFS, FOF	REST GA	re, BRIGHTON	N ROAD, C	RAWLEY, V	VEST SUSS	EX, RH11 9BH		
the person Con contact if there	ipanies Ho is any quer	use snould Y.	Tel 01293 565888									

A21 COMPANIES HOUSE

Form revised July 1998

13/12/02

DX number

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

DX 33050 Cardiff

When you have completed and signed the form please send it to the

	Company Number	2366867
† Directors only.	† Other directorships	
,	•	
NOTES		
	, NOT INITIALS. If the director	
or secretary is a corpora name on surname line a on the usual residential l	nd registered or principal office line.	
Give previous forename - for a married woman, t known before marriage	s or surname(s) except: he name by which she was a need not be given.	
least 20 years	nce the age of 18 or for at	
A peer or individual kno- instead of or in addition and need not give the na- known before he or she to it.	wn by a title may state the title to the forenames and surname ame by which that person was adopted the title or succeeded	
Other directo	orships.	
	company incorporated in Great son concerned is a director or any time in the past five years.	
	npany which either is, or at all	
- dormant	- 1	
- a parent company wh making the return, or	ich wholly owned the company	
 another wholly owned company. 	d subsidiary of the same parent	