

288a

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

OYEZ

Please complete in typescript,
or in bold black capitals.

Company Number

2882777

Company Name in full

DAN NETWORK SOLUTIONS LIMITED

***F288AC10***

Appointment Form

Notes on completion
appear on reverse.

Date of appointment

Day Month Year

12 05 98

† Date of Birth

Day Month Year

16 10 54

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.**

Bsc ACA

Forename(s)

PETER STANLEY

Surname

HOBDAV

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

59 THE CHASE, SEVEN ARCHES ROAD

Post town

BRENTWOOD

Postcode

CM14 4JJ

County / Region

ESSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

**† Other directorships
(additional space overleaf)**

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

Consent signature**Date**

12/5/98

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

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

12.05.98.

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

Speechly Bircham

Bouverie House, 154 Fleet Street, London

EC4A 2HX

Tel 0171 353 3290

DX number DX 54

DX exchange LONDON

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should



A30 *A5W3V7AQ* 111

COMPANIES HOUSE 23/06/98

COMPANIES HOUSE 17/06/98

COMPANIES HOUSE 05/06/98

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

2882777

†Directors only.

†Other directorships

DAN TECHNOLOGY HOLDINGS PLC

DAN TECHNOLOGY LIMITED

DAN PERIPHERALS LIMITED

D 8 LIMITED, THE ICS CORPORATION LIMITED

THE SOLICITORS' LAW STATIONERY LIMITED

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.