



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

2976515

Company Name in full

INFORMATION RETRIEVAL CONSULTANTS
(EUROPE MIDDLE EAST AFRICA) LIMITED



* F 2 8 8 A C 2 0 *

Date of
appointment

Day Month Year
11 8 1999

†Date of Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

THE SECRETARY CORPORATE ACQUISITIONS

Surname

INFORMATION RETRIEVAL CONSULTANTS INTERNATIONAL LTD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1125 Street, Suite 200

Post town

SACRAMENTO

Postcode

CA 95814

County/Region

Country

USA

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

[Signature]
FINN MORTENSEN

Date

11 AUG 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

[Signature]
Signed

[Signature]

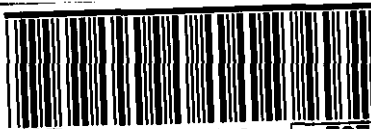
Date

11 AUG 99

**Please delete as appropriate.

(* 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.



A04 *AR5RQJCI* 507
COMPANIES HOUSE 31/08/99

Tel (USA) 001 916 448 9088

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or 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 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 owner subsidiary of the same parent company.

J. Zeng