



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

3234176

Company Name in full

ROYALBLUE GROUP PLC



F288A018

Date of appointment Day Month Year
28 01 97

†Date of Birth Day Month Year
14 5 40

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

COLIN MACDONALD

Surname

AMIES

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

MANOR HOUSE, DOCKING,

Post town

KING'S LYNN

Postcode

PE31 8WA

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

PLEASE SEE LIST ATTACHED

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

Consent signature

Colin Amies

Date

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

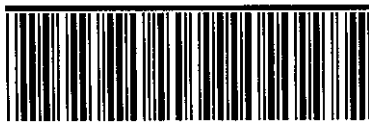
Signed

Date

** 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.



A40 *A1EIXSS0* 428
COMPANIES HOUSE 30/01/97

Form revised March 1995

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

3234176

† 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 owned subsidiary of the same parent company.

COLIN MACDONALD AMIES -

(DoB 14.5.40)

CURRENT GREAT BRITAIN DIRECTORSHIPS

DCS Group plc
royalblue technologies plc (formerly Intercom Data Systems Limited)
Maison Blanc Limited
Saladin Limited.
Scheduling Technology Group Limited
Seima Consultants Limited
Trychange Limited
Southern Power Limited

PAST GREAT BRITAIN DIRECTORSHIPS IN LAST 5 YEARS

AFLP Investments Limited	Resigned 16 February 1996
AFLP Investments Fund Limited	Resigned 16 February 1996
Advent Nominees Limited	Resigned 16 February 1996
Advent Limited	Resigned 16 February 1996
- Advent Trustees Limited	Resigned 16 February 1996
- Advent Management Limited	Resigned 28 January 1996
Anamartic Limited	Resigned 6 April 1994
Filtronic Limited	Resigned 30 June 1994
Kapiti Limited	Resigned 14 April 1994
Denplan Ltd.	Resigned 24 November 1993

N.B. The companies which are inset are subsidiaries of the companies immediately above.

20 January 1997