

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3404773

Company Name in full

ARIA TECHNOLOGY LIMITED



* F 2 8 8 A C 9 0 *

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 next page.

Forename(s)

SHAUN

Surname

BENNETT

Previous Forename(s)

Previous Surname(s)

Usual residential address

341 HUDDERSFIELD ROAD, MILLBROOK

Post town

STALYBRIDGE

Postcode

SK15 3EP

County / Region

CHESHIRE

Country

ENGLAND

Nationality

BRITISH.

Business occupation

DIRECTOR

Other directorships
(additional space on next page)

SEE OVER

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

Consent signature

[Signature]

Date

17 JUL 1997

* Voluntary details.

Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 JUL 1997

** 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.

KESTRIAN COMPANY SERVICES

82-86 DEANS GATE MANCHESTER

M3 2ER

Tel

0161-839-1006

DX number

710275

DX exchange

MANCHESTER 3



JMA *J6UGGXHT* 378
COMPANIES HOUSE 18/07/97

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 owned subsidiary of the same parent company.