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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3525474

Company Name in full DIALMODE (168) LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 25 Month 03 Year 1999

†Date of Birth Day 06 Month 06 Year 42

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ALAN

Surname MAWSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

10 CLIFFORD AVENUE, EAST SHEEN

Post town

LONDON

Postcode

SW14 7BS

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

* Voluntary details.
† Directors only.

Consent signature

A. Dawson

Date 25.03.1999

A director, secretary etc must sign the form below.

Signed

J. Scott-Gibson
for and on behalf of DIALMODE
SECRETARIES LTD.

Date 25.03.1999

**Please delete as appropriate

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.

(** a ~~director~~ / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Laytons Solicitors
22 St John Street
Manchester
M3 4EB

Tel 0161 834 2100

DX number DX: 14382 DX exchange Manchester

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



A33 *AD6IKF2C* 35
COMPANIES HOUSE 30/03/99

Company Number

3525474

† 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 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.

Alan Mawson

Nationality: British

DOB: 06/06/42

Innvotec Limited (21/08/86)

Subsidiaries of the above:

Minster Corporate Ventures Limited (07/12/89)

Minster Merseyside Ventures Limited (06/09/94)

Innvotec ESOP Limited (23/05/96)

Minster North West Limited (24/10/95)

Innvotec Wales Limited (17/1/97)

AMG Holdings UK Limited (resigned 20/12/96)

Investment North West Trust Limited (resigned 1996)

BFR Limited

Parsys Holdings Limited

Industrial Friction International Limited

Saftek (Cleckheaton) Limited (April 1997)

North West Industries Limited (05/09/97)

Escort Engineering (Accrington) Ltd (05/09/97)

TT Industries Limited (05/09/97)

Richmont Limited

Daytona Engineering Limited (02/06/98)

Daytona Stockholding Limited (02/06/98)

Pathfinder Cleaning Machines Ltd

Innvotel Limited