



Companies House

— for the record —

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

SC 109363

full

C. C. TECHNOLOGY LIMITED



SCT *SL419FVI* 40
COMPANIES HOUSE 28/04/99

Date of birth: Day 01 Month 04 Year 98
†Date of Birth: Day 09 Month 04 Year 61



as secretary

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

Appointment form

NAME *Style / Title

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

MULLIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

X 3/2 60 NEWAR DRIVE

Post town

X GLASGOW

Postcode

G12 9TZ

County / Region

X

Country

SCOTLAND

†Nationality

X BRITISH

†Business occupation

SERIAL COMPUTER
CONSULTANT

†Other directorships
(additional space overleaf)

Enhanceware LTD

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

Consent signature

X John Mullin

Date

15.4.99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

X [Signature]

Date

15.4.99

** 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 completing the form

THE TAX TEAM

38 VICTORIA STREET
WOLVERHAMPTON WV1 3PJ
TEL: 01902 428429

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SCT *SKW07FQ8* 386
COMPANIES HOUSE 23/04/99

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 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.