



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))

CHFP029

Company Number 743334

Company Name in full Unitech Power Supplies Limited

Appointment form

Date of appointment Day Month Year
0 1 0 5 2 0 0 1

†Date of Birth Day Month Year
0 3 1 2 1 9 5 0

Appointment as director

X

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) JOHN REGINALD WILLIAM

Surname CLAYTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MATLEY HOUSE, GRANGE LANE, LITTLE DUNMOW

Post town GREAT DUNMOW

Postcode CM6 3HY

County / Region ESSEX

Country ENGLAND

†Nationality BRITISH

†Business occupation SOLICITOR AND
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGES

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

Consent signature

John Clayton

Date

01/05/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

E.M. Sullivan

Per Pro Invensys Secretaries Limited

Date

11/5/1

(* 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.

ANNA HOLLAND, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3719

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, CF14 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



LD4
COMPANIES HOUSE

0100
02/05/01

Form revised July 1996

743334

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- another wholly owned subsidiary of the same parent company.

743334

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1. **Identificação do Projeto:** Este documento descreve o projeto de desenvolvimento de um sistema de gerenciamento de recursos humanos (RH) para uma empresa fictícia, a "TechCorp".

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1. *Journal of the American Medical Association*, 2000; 283: 2689-2696.

[illegible]

Source: *Journal of International Development*, 1996, 17(1), pp. 11-24. Copyright © 1996 John Wiley & Sons, Ltd.

Personnel Appointments

Date as at: 07/03/2001

Full Name : Clayton, John

Person ID : CLAYTON

UNITECH POWER SUPPLIES LIMITED

743334

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Acme Property Co Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Aquis (Embassy House) Ltd	04/09/1997	31/10/1999	England
	Aquis (Jersey) Ltd	13/02/1997	31/10/1999	England
	Aquis Hotels Ltd	04/09/1997	31/10/1999	England
	Aquis Investments Ltd	04/09/1997	31/10/1999	England
	Aquis Residential Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Athene Investments Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Athene Nominees Ltd	27/05/1992	31/10/1999	England
	Atlas Nominees Ltd	27/05/1992	31/10/1999	England
	Badra Nominees Ltd	27/05/1992	31/10/1999	England
	Blondin Ltd	26/02/1997	04/07/1997	England
	British Equitable Assurance Company Ltd	27/05/1992	31/10/1999	England
	Bruton Estates Ltd	27/05/1992	31/10/1999	England
	Bruton Property Fund Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Bruton Property Holdings Ltd	27/05/1992	31/10/1999	England
	Canton Nominees Ltd	27/05/1992	31/10/1999	England
	Car and General Insurance Corporation Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Choices Nominees Ltd	27/05/1992	31/10/1999	England
	Compass Securities Ltd	04/09/1997	07/10/1999	England
	Corbeille Ltd	27/05/1992	07/10/1999	England
	Corinium Holdings Ltd	12/09/1994	07/10/1999	England
	Corinium Investments Ltd (Diss: 12/2/98)	12/09/1994	12/02/1998	England
	Corinium Mortgage Services (Cirencester) Ltd	12/09/1994	07/10/1999	England
	Essex and Suffolk Company Ltd	27/05/1992	31/10/1999	England
	Foxhound Nominees Ltd	27/05/1992	31/10/1999	England
	G.R.E. Nominees Ltd	27/05/1992	31/10/1999	England
	G.R.E.A. Leasings Ltd	27/05/1992	31/10/1999	England
	G.R.E.A. Real Property Investments Ltd (in Members' Voluntary Liquidation)	05/06/1996	31/10/1999	England
	Gemcops Ltd	27/05/1992	31/10/1999	England

Personnel Appointments

Date as at: 07/03/2001

Full Name : Clayton, John [Contd]

Person ID : CLAYTON

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Graywood Investments Ltd	27/05/1992	31/10/1999	England
	GRE (UK) Ltd	27/05/1992	31/10/1999	England
	GRE International Bond Fund Ltd	13/02/1997	31/10/1999	England
	GRE International Investment Managers Ltd	13/02/1997	31/10/1999	England
	GRE Link Ltd	12/09/1994	07/10/1999	England
	GRE Linked Life Ltd	27/05/1992	07/10/1999	England
	GRE Managed Currency Fund Ltd	13/02/1997	31/10/1999	England
	GRE Nominee Shareholdings Ltd	27/05/1992	31/10/1999	England
	Greengate Estates Ltd	26/02/1997	04/07/1997	England
	Guardex Investment Co Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Guardex Nominees Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Guardian Direct Ltd	27/05/1992	31/10/1999	England
	Guardian Direct Services Ltd	27/05/1992	31/10/1999	England
	Guardian Eastern Insurance Co Ltd	09/11/1992	31/10/1999	England
	Guardian Financial Services Ltd	27/05/1992	07/10/1999	England
	Guardian Insurance Ltd	27/05/1992	31/10/1999	England
	Guardian Insurance Services (UK) Ltd	27/05/1992	17/05/1996	England
	Guardian Leasing (No.1) Ltd	27/05/1992	31/10/1999	England
	Guardian Leasings Ltd	27/05/1992	31/10/1999	England
	Guardian Life Ltd	27/05/1992	31/10/1999	England
	Guardian Nominees Ltd	27/05/1992	31/10/1999	England
	J.H. Siderfin Ltd	12/09/1994	07/10/1999	England
	Kirkman House Nominees Ltd	27/05/1992	31/10/1999	England
	KRF Nominees Ltd	27/05/1992	31/10/1999	England
	Ladbroke Motor Co Ltd (Diss: 12/2/98)	29/12/1995	12/02/1998	England
	Ladbroke-Avon Ltd (Diss: 12/2/98)	29/12/1995	12/02/1998	England
	Licenguard Nominees Ltd (Diss: 12/2/98)	09/11/1992	12/02/1998	England
	Lynmead Nominees Ltd	27/05/1992	31/10/1999	England
	M.C.M. Developments Ltd (In Members' Voluntary Liquidation)	27/05/1992	31/10/1999	England
	Majorstone Ltd	27/05/1992	07/10/1999	England

Personnel Appointments

Date as at: 07/03/2001

Full Name : Clayton, John [Contd]

Person ID : CLAYTON

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Managed Care Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Moneymark Corporation Ltd	17/11/1998	31/10/1999	England
	New Brakol Properties Ltd	27/05/1992	31/10/1999	England
	Philwood Nominees Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Primaplex Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	RETBU Nominees Ltd	27/05/1992	31/10/1999	England
	Royal Exchange Trustee Nominees Ltd	27/05/1992	27/11/1998	England
	Royex Finance Company Ltd	27/05/1992	31/10/1999	England
	Royex Investment Co Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Royex Nominees Ltd	27/05/1992	31/10/1999	England
	Royex Surplus (No.1) Ltd (In Members' Voluntary Liquidation)	27/05/1992	07/10/1999	England
	Royex Surplus (No.10) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.12) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.13) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.14) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.15) (In Members' Voluntary Liquidation)	27/05/1992	31/10/1999	England
	Royex Surplus (No.16) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.17) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.18) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.19) Ltd	27/05/1992	07/10/1999	England
	Royex Surplus (No.2) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.20) Ltd (Diss: 1/5/99)	31/12/1996	01/05/1999	England
	Royex Surplus (No.3) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.4) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	Royex Surplus (No.5) Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	Royex Surplus (No.6) Ltd (In Members' Voluntary Liquidation)	27/05/1992	07/10/1999	England
	Royex Surplus (No.7) Ltd (Diss: 12/2/98)	05/06/1996	12/02/1998	England
	Royex Surplus (No.9) Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England

Personnel Appointments

Date as at: 07/03/2001

Full Name: Clayton, John [Contd]

Person ID: CLAYTON

External Appointments

[Contd]

Number	Company Name	Appointed	Resigned	Place of Incorporation
	Siderfin Estate Agency Ltd	12/09/1994	07/10/1999	England
	Spanish Field Produce Ltd (Diss: 12/2/98)	27/05/1992	12/02/1998	England
	St Helena Nominees Ltd	27/05/1992	31/10/1999	England
	State Nominees Ltd	27/05/1992	31/10/1999	England
	Swinton (Northern) Investment Co Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	The British Oak Insurance Co Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	The Caledonian Plate Glass Insurance Co Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	The City of Aberdeen Property and General Investment Trust Ltd	04/09/1997	07/10/1999	England
	The Licenses and General Insurance Co Ltd (Diss: 17/5/98)	27/05/1992	17/05/1998	England
	The Reliance Marine Insurance Co Ltd (Diss: 23/3/98)	27/05/1992	23/03/1998	England
	The State Assurance Co Ltd	27/05/1992	31/10/1999	England
	Tomwin Estates Ltd	27/05/1992	07/10/1999	England
	Tritongrange Ltd	27/05/1992	31/10/1999	England
	Valin Ltd	13/02/1997	31/10/1999	England
	Valin Property Services (Antrim) Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Valin Property Services (Leeds) Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Valin Property Services (Operational Management) Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Valin Property Services (Park Avenue) Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Valin Property Services (Putney Exchange) Ltd (Diss: 1/5/99)	04/09/1997	01/05/1999	England
	Wirral Nominees Ltd	27/05/1992	31/10/1999	England