



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number 1211050

Company Name in full Triton plc



* F288AD40 *

Appointment form

Date of appointment Day Month Year 13 05 96 †Date of Birth Day Month Year 24 04 57

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) TREVOR ERIC

Surname APPLEGATE

Previous Forename(s)

Previous Surname(s)

Usual residential address 29 ICKNIELD DRIVE

Post town NORTHAMPTON

Postcode NN4 9YS

County / Region NORTHAMPTONSHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

Trevor Eric Applegate

Date 29.05.96.

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Trevor Eric Applegate

Date 29.05.96

** Please delete as appropriate.

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

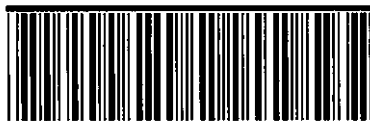
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JB MCCARTHY, TRITON PLC, SHEPPERTON PARK, CALDWELL ROAD, NUNEATON, CV11 4NR

Tel 01203 344441

DX number

DX exchange



A14 *AVGWZLZ0* 462
COMPANIES HOUSE 30/05/96

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