



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

01391626

Company Name in full

NOVUS SYSTEMS TECHNOLOGY LTD



F288A018

Date of appointment Day Month Year 09 01 98 †Date of Birth Day Month Year 28 05 56

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

DAVID JONATHAN

Surname

LEWENDON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 HILLS GREEN COTTAGES

Post town

KIROFORD

Postcode

RH14 0JN

County / Region

WEST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

9/1/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/1/98

* Voluntary details.

† Directors only.

** 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.



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COMPANIES HOUSE 13/01/98

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

NOVUS SYSTEMS TECHNOLOGY LTD	
Southfield House	
Broadford Park	
Shalford	
DX number	Guildford DX exchange
Surrey GU4 8EN	
Tel: 01483 509923	
Reg. Number 1391626	

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

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.