

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

1556878

Company Name in full

Xenon Computer Systems Limited



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
1 3 0 2 98

†Date of Birth Day Month Year
09 06 63

Appointment form 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)

MICHAEL

Surname

RAY

Previous
Forename(s)Previous
Surname(s)Usual residential
address

24 St Stephens Avenue

Post town

St Albans

Postcode

AL3 4AD

County / Region

Herts

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

PTO

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

Consent signature

M.E. Ray

Date

26/2/98

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/2/98

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

* 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.

Lorna Townsend (72/C519) Herbert Smith,

Exchange House, Primrose Street, London,

EC2A 2HS

Tel 0171 374 8000

DX number 28

DX exchange City

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



KLO *KU4Z346U* 2028
COMPANIES HOUSE 03/03/98

Company Number

1556878

† Directors only.

† Other directorships

VIGLEN TECHNOLOGY Plc

VIGLEN Limited

AMSTRAD DIRECT Limited

AMSTRAD Consumer ELECTRONICS Limited

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.