



JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

1770090

Company Name in full

Amsoft Limited



F288AC40

Date of appointment Day Month Year 31 10 97 †Date of Birth Day Month Year 09 06 63

Appointment form

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)

MICHAEL EDWARD

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

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

VIGLEN TECHNOLOGY PLC, VIGLEN LIMITED

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

Consent signature

* Voluntary details.

† Directors only.

Date

11/11/97

A director, secretary etc must sign the form below.

Signed

Date

11/11/97

** 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.

MIKE RAY

VIGLEN HOUSE, ALPERTON LANE, ALPERTON

M10DX M40 1DX Tel

0181-758-7000

DX number

DX exchange



A12 *A2ABV14X* 10
COMPANIES HOUSE 13/11/97

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

1 770090

† Directors only.

† Other directorships

AMSTRAD CONSUMER ELECTRONICS LIMITED

AMSTRAD DIRECT 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 and 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 surnames 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.