



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1955696

Company Name in full

TECHNIQUEST

Date of
appointment

Day Month Year
01 02 2001

†Date of
Birth

Day Month Year
26 07 1941

**Appointment
form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

BA.F.C.A.

Notes on completion
appear on reverse.

Forename(s)

ALUN

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MEADOWSIDE LODGE, PENYTURNPIKE ROAD

Post town

DINAS POWYS

Postcode

CF64 2BP.

County / Region

VALE OF GLAMORGAN

Country

UK.

†Nationality

BRITISH

†Business occupation

Financial Advisor

†Other directorships
(additional space overleaf)

Shaw Case UK limited

Consent signature

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

X *[Signature]*

Date

7/7/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/9/01

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

A.R. EDWARDS

TECHNIQUEST, STUART STREET CARDIFF

CF10 5BW.

Tel 029 20 475462

DX number

DX exchange

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.



A48
COMPANIES HOUSE
July 1998

0580
27/09/01

For.

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 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.