

**OYEZ**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** 1994622**Company Name in full** VOLTECH LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

	Date of appointment	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>29</td><td>07</td><td>98</td></tr></table>	Day	Month	Year	29	07	98	† Date of Birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td></td><td></td><td></td></tr></table>	Day	Month	Year			
Day	Month	Year														
29	07	98														
Day	Month	Year														
	Appointment as director	<table border="1"><tr><td></td><td>as secretary</td><td><input checked="" type="checkbox"/></td></tr></table>		as secretary	<input checked="" type="checkbox"/>	<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>										
	as secretary	<input checked="" type="checkbox"/>														
NAME	*Style / Title	*Honours etc.														
	Forename(s)															
	Surname	LYDACO NOMINEES LIMITED														
	Previous Forename(s)		Previous Surname(s)													
	Usual residential address	BRIDGE HOUSE, 48-52 BALDWIN STREET														
	Post town	BRISTOL	Postcode	BS1 1QD												
	County / Region		Country													
	† Nationality		† Business occupation													
	† Other directorships (additional space overleaf)															

I consent to act as ~~†† director~~ / secretary of the above named company**Consent signature**JPR Sharma Director for
Lydas Nominees Limited**Date** 28.8.98.

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

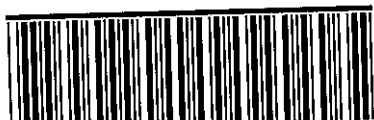
JPR

Date 28 Aug 1998

(†† 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.

Lyons Davidson	
Bridge House, 48-52 Baldwin Street, Bristol	
BS1 1QD	Tel 0117 9046000
DX number 7834	DX exchange BRISTOL

A04 *A4LJ9955* 518
COMPANIES HOUSE 29/08/98When 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 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.