

288a

APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))***Please complete in typescript,
or in bold black capitals.*

CHFP055

Company Number 2693608**Company Name in full** Streamline International Limited

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
08	05	2000	03	02	1954

Appointment as director



as secretary

*Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.***Appointment
form**Notes on completion
appear on reverse.**NAME** *Style / Title

Mr

*Honours etc

FCIS

Forename(s)

Geoffrey Keith Howard

Surname

Mason

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

5 Monmouth Road

Harlington

Post town

Dunstable

Postcode

LU5 6NE

County / Region

Bedfordshire

Country

England

† Nationality

British

† Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature**Date**

08/05/00

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

08/05/00

(**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 queryJarvis Secretaries Limited
Frogmore Park
Watton-at-Stone
Hertfordshire
SG14 3RUWhen you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
 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**2693608**

† Directors only.

† Other directorships

Current Directorships for Mr Geoffrey Keith Howard Mason**Baesemdorm No 1 Limited****Baesemdorm No 2 limited****CAP-DBE range Systems limited****Debden Schools Services Limited****Jarvis Systems and Technology Limited****Jarvis.Com Limited****Kendrick Computing PLC****Panther Systems Limited****Sema Group Canada Limited****Torbay Schools Services 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.

Past Directorships for Mr Geoffrey Keith Howard Mason**Bridge Street Holdings Limited (30-Apr-1999)****Cap -CPP Micro Products Limited (09-Sep-1995)****Data Recovery limited (30-Apr-1999)****Meridian Information Systems limited (30-Apr-1999)****Metra Hos limited (30-Apr-1999)****Mouncey & Partners limited (30-Apr-1999)****Principia Mecanica Limited (30-Apr-1999)****Sema Group International Limited (30-Apr-1999)****Semdorm No 1 Limited (30-Apr-1999)****Semdorm No 3 Limited (30-Apr-1999)****Semdorm No 4 Limited (30-Apr-1999)****Threegrade Limited (08-Sep-1995)****Yard software systems Limited (30-Apr-1999)****Yarrow limited (30-Apr-1999)**