



COMPANIES HOUSE

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

270 8696

Company Name in full

SYNCHRON TECHNOLOGY LTD



F288A018

Date of appointment Day Month Year
15 1 97Date of Birth Day Month Year
01 04 56**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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TAJ ODDIN

Surname

NEZAMI

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

53 KINGS ROAD

Post town

SHERBORNE

Postcode

DT9 4HX

County / Region

DORSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)I consent to act as ** director ~~Secretary~~ of the above named company

Consent signature

T. Nezami

Date

15.1.97

* Voluntary details.

† Directors only.

A director/secretary etc must sign the form below.

Signed

Scott Bonella
pp SCOTIA SERVICES LTD

Date

15.1.97

** Please delete as appropriate

(** 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.

Scott Bonella

69 High St

BAGSHOT

Tel 01276 475963

DX number

DX exchange

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 EdinburghA09 *AUBIDSGI* 454
COMPANIES HOUSE 18/01/97

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 preceded 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.