



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2844385

Company Name in full

DYNAMICAL SYSTEMS RESEARCH LTD.

Date of
appointment

Day Month Year
02 10 2002

†Date of
Birth

Day Month Year
06 04 1961

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

LEE MARTIN JAMES

Surname

Mc LOUGHLIN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

LONDON

Postcode

E14 8SF

County / Region

Country

†Nationality

BRITISH

†Business occupation

TECHNICAL
ARCHITECT

†Other directorships
(additional space overleaf)

LMMR TECHNOLOGIES LTD
PROXIMITY NETWORKS LTD

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

Consent signature

L. M. McLaughlin

Date

2.10.2002

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

[Signature]

Date

24.7.2003

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



A35
COMPANIES HOUSE

0774
29/07/03

Form April 2002

When 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 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