



COMPANIES HOUSE

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2855672

Company Name in full

OMICRON SOLUTIONS LTD



F288A018

Date of appointment Day Month Year
18 07 98Date of Birth Day Month Year
01 06 71

Appointment form

Notes on completion
appear on reverse.

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

BEng(Hons)

Forename(s)

ANDREW JOHN

Surname

SHEPARD

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

21 Holloway Drive

Post town

Pershore

Postcode

WR10 1JL

County / Region

Worcestershire

Country

UK

†Nationality

BRITISH

†Business occupation

COMPUTER SERVICES

†Other directorships
(additional space overleaf)

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

Consent signature

Date

18/07/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

LORRAINE LAITER

Date

20/7/98

** Please delete as appropriate

(**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.

| | |
|------------------------------------|-------------|
| LORRAINE LAITER | |
| OMICRON SOLUTIONS, SU, LONG SPRING | |
| PORTERS WOOD, ST ALBANS | |
| HE03 AL3 6EN. Tel 01727-861553 | |
| DX number | DX exchange |

When you have completed and signed the form please send it to the
Registrar of Companies at:

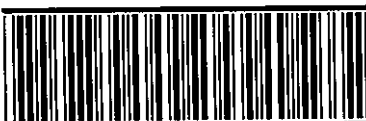
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

A39 *AMR9F86P* 683
COMPANIES HOUSE 25/07/98

Company Number

† Directors only.

† Other directorships

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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.