



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

2939693

Company Name in full

MATCON GROUP PLC



F288A018

Date of appointment Day Month Year
19 04 96

†Date of Birth Day Month Year
03 07 52

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)

MICHAEL

Surname

CORNELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 INDEPENDENCE WAY

Post town

SOUTHAMPTON

Postcode

08088

County / Region

BURLINGTON / NEW JERSEY

Country

USA

†Nationality

UNITED STATES

†Business occupation

PRESIDENT /
MANAGING DIRECTOR

†Other directorships (additional space overleaf)

MATCON (TRUSTEE COMPANY) LTD, MATCON USA INC.

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

Consent signature

Michael Cornell

Date

05/06/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

J. V. V.

Date

05/06/96

** 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.

COMPANY SECRETARY, MATCON GROUP PLC,

MATCON HOUSE, LONDON ROAD, MORETON IN

MARSH GLOS. Tel 01608 651666

DX number

DX exchange



A25 *AQJY6NY8* 407
COMPANIES HOUSE 09/08/96

Form revised March 1995

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

Company Number

02939693

† Directors only.

† Other directorships

03085242 MATCON (TRUSTEE COMPANY) LTD.

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.