



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **2950206**

Company Name in full
**KINETIC INFORMATION SYSTEM
SERVICES LIMITED**

Date of appointment
Day Month Year
01 11 2000

†Date of Birth
Day Month Year
19 14 1925

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

SIR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

RICHARDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BUTTERSTOCKS, SHIPLEY,

Post town

HORSHAM

Postcode

RH13 8PE

County / Region

WEST SUSSEX

Country

†Nationality

BRITISH

†Business occupation

FINANCIER

†Other directorships
(additional space overleaf)

Per Schedule

Consent signature

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

Michael Richardson

Date **7th Nov. 2000**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **7th Nov. 2000**

(**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.

HAZLEMS FENTON

PALLADIUM HOUSE

1-4 ARGYLL STREET

LONDON W1V 2LD

DX number **9081**

DX exchange **WEST END**

arcade

of charge



A08
COMPANIES HOUSE
0618
23/11/00

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

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 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.

Sir Michael Richardson

DIRECTORSHIPS as at November 2000

Company	Appointed	Title
The Institute of Economic Affairs	16.01.91	Managing Trustee
The Hospital Management Trust	28.04.95	Director
INVESCO Asia Trust plc	07.04.95	Director
INVESCO English & International Trust plc	05.05.61	Director
Became Chairman	31.12.91	Chairman
INVESCO Tokyo Trust plc	07.04.95	Director
Mithras Investment Trust plc.	20.03.90	Chairman
Surgicraft	15.04.94	Chairman