



**BLUEPRINT**  
Company Secretary

# 288a

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

**Company Number** 3055360

**Company Name in full** NETWORK TECHNOLOGY PLC



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
01 01 97

† Date of birth Day Month Year  
18 10 44

**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

Forename(s)

Fred

Surname

Klingensmith

Previous  
Forename(s)

Previous  
Surname

**Usual residential  
address**

6205 Lost Creek Circle

Post town

Austin

Postcode

TX78746

County / Region

Texas

Country

† Nationality

American

† Business occupation

Director

† Other directorships

(See attached)

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

**Consent Signature**

Date

Jan 3, 1997

\* Voluntary details.

† Directors only.

**Signed**

A director, secretary etc must sign the form below.

Date

14 Jan 97.

\*\* 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.

**PRB Martin Pollins**  
**DX 300 308 Haywards Heath**  
**O1444 458252**



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COMPANIES HOUSE 01/02/97

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When you have completed and signed the form please send it to  
**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

3055360

† Directors only.

† Other directorships

H Bollmann Manufacturers Limited

## 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.