



**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 15 09 97 †Date of Birth Day Month Year 17 02 56

Appointment as director



as secretary



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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Paul Alan

Surname

Cotterill Cottrell

Previous Forename(s)

Previous Surname

Usual residential address

31 Castle Rise

Ridgewood

Post town

Uckfield

Postcode

TN22 5UN

County / Region

East Sussex

Country

United Kingdom

† Nationality

British

†Business occupation

Chartered Accountant

† Other directorships (additional space overleaf)

(See continuation sheet).

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

\* Voluntary details.  
† Directors only.

Consent Signature

XPC Paul Cottrell

Date

15.9.97

A director, secretary etc must sign the form below.

Signed

PRB Martin Pollins

Date

15/9/97

(\*\*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 18/09/97

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 Number****3055360**

† Directors only.

† Other directorships

**Past Directorships for Paul Alan Cotterill****Alliance Corporate Services 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 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.