

Please complete in typescript, or in bold black capitals.

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

oi particulais (use Foriii 2000))											
Company Number		3067909									
Company Name in full  **F 2 8 8 A 0 1 8 *  appoint			COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY MANAGEMENT LIMITED								
			Day Month Year  Ite of OS II 99 †Date					Day 29	Month 02	Year 1948	
Appointment Ap	ppointment as director							e appropriate box. If appointment is d secretary mark both boxes.			
form NA Notes on completion	ME *Style / Title	DAT	JK DR.	· 		ours etc	P.J.N.				
appear on reverse.	Forename(s)	MIHAELA YVONNE									
	Surname	SMITH									
	Previous Forename(s)	Previous GREF Surname(s)									
Usual residential address		608 GILBERT HOUSE, BARBICAN									
Post town  County / Region  †Nationality			LONDON Posto						de EC2Y 8BD		
			Country								
			BRITISH †Business occupation CHIEF EXECUTIVE								
†Other directorships (additional space overleaf)			I consent to act as ** director /-same of the above named company								
Consent signature * Voluntary details.		lahoe Date 3/11/99.									
† Directors only.	A director, secretary etc must sign the form below.										
	Signed	4-1	my A				Date	17/	11/90		
** Please delete as appropriate			(***a diffector   sepretary / 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.		DR M Y SMITH, CHIEF EXECUTIVE									
		CPTM LTD, 14 QUEEN ANNE'S GATE									
		LONDON SW1H 9AA Tel						0207 222 3773			
Ushaci ii tiloro is ariy		DX n	DX number DX exchange								
*K4F5UNMC* 0177		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									

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

0177

01/02/00

**KLO** COMPANIES HOUSE

Form Levised Match 1995

	Company Number	
† Directors only.	<sup>†</sup> 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.