

## **Appointment of Director or Secretary**

Please complete in typescript, or in bold black capitals. **Company Number** 3067909

MANAGEMENT LIMITED

Year

96

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l					

appointment

Day Month Date of 03 04 AS

†Date of birth

COMMONWEALTH PARTNERSHIP FOR TECHNOLOGY

Month Year Day 36 09 29

\*F288AC10\* Appointment

appear on reverse.

Appointment as director

Company

Name in full

SECRETARY

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

Form Notes on completion

\*Style/Title NAME

MR

\*Honours etc.

Forename(s) ROGER

ARTHUR

Previous

Surname

BAMBROUGH

Forename(s)

Previous Surname(s)

Usual residential address

MENARA BANGSAR, JALAN MAAROF

Postcode

59100

County/Region

Post town BANGSAR KUALA LUMPUR

Country

MALAYSIA

\*Voluntary details. † Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR OF CORPORATE AFFAIRS

†Other directorships (additional space overleaf)

YTL CORPORATION BERHAD

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

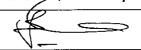
‡ Please delete as appropriate.

Consent signature

Date

A director, secretary etc must sign the form below

**Signed** 



Date

(‡ 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.



COMPANIES HOUSE 09/07/96

COMPANIES HOUSE 27/06/96

Deloitte 8	& Touche	Amost	
Hill Hous	e		
london i	<del>ew Street</del> EC4A <b>Fe</b> R		
DX number	DX exchange	0171303	3208

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[P.T.O.

	<b>Company Number</b>	1.
Directors only.	†Other directorships	
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## 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.

Companies 288a