



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3111794

Company Name in full

LOWFIELDS TECHNOLOGY GROUP
LTD.

F288A018

Date of
appointment

Day Month Year

25 04 96

†Date of Birth

Day Month Year

30 10 58

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

Notes on completion
appear on reverse.

Forename(s)

DAVID MARTIN

Surname

BEST

Previous
Forename(s)Previous
Surname(s)Usual residential
address

34, VICARAGE MEADOW

Post town

MIRFIELD

Postcode

WF14 9JL

County / Region

W. YORKSHIRE

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

DM Best

Date

25.4.96.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

BP

Date

25.4.96

** Please delete as appropriate

(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.LOWFIELDS TECHNOLOGY GROUP LTD.
UNIT 4, OLD POWER WAY, LOWFIELDS BUSINESS PARK
ELAND HX5 9DE Tel 01422 374757
DX number DX exchangeA35 *ASUAHLRZ* 428
COMPANIES HOUSE 22/05/96

Form revised March 1995

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

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 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.