

Printed and supplied by

JORDANS

21 St. Thomas Street, Bristol, BS1 6JS
Telephone 0117 923 0600 Fax 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3199961

Company Name in full

TRACKTODAY LIMITED



F288AC40

Date of appointment Day Month Year
25 06 96

†Date of Birth Day Month Year
08 11 51

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

Mr

*Honours etc

BS, FCA.

Notes on completion appear on reverse.

Forename(s)

AARWYN MORRAN

Surname

POWER

Previous Forename(s)

Previous Surname(s)

Usual residential address

5, LLANTIRANT RISE, LLANDAFF

Post town

CARDIFF

Postcode

CF5 2PQ

County / Region

Country

†Nationality

BRITISH.

†Business occupation

CHARTERED ACCOUNTANT.

†Other directorships (additional space overleaf)

CANOMILE HOLDINGS LTD / CANOMILE INVESTMENTS LTD

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

Consent signature

[Signature]

Date

25.06.96

* Voluntary details.

† Directors only.

Signed

[Signature]

Date

25 6 96

** Please delete as appropriate

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

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.

JORDAN & SONS LIMITED

21 ST THOMAS ST BRISTOL

BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

3A7140 HHA



A26 *ADFMRN57* 99
COMPANIES HOUSE 11/07/96

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.