

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

Company Number

3204123

Company Name in full

I D S LIMITED



F288AC70

Date of appointment Day Month Year
28 7 97

†Date of Birth Day Month Year
15 06 44

Appointment form

Appointment as director

as secretary

X

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER HOWARD

Surname

ROBERTS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

420 OTLEY ROAD

Post town

LEEDS

Postcode

LS16 8AD

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

P. Roberts

Date

28/7/97

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

P. Roberts

Date

28/7/97

** Please delete as appropriate

(**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.

BROOKE NORTH	
CROWN HOUSE GREAT GEORGE STREET LEEDS	
LS1 3BR	Tel 0113 283 2100
DX number 713100	DX exchange LEEDS PARK SQUARE

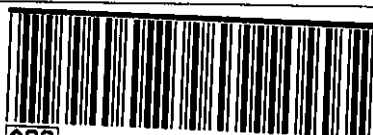
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A26 *AJ4CKXSI* 169
COMPANIES HOUSE 29/07/97

Company Number

3204123

† Directors only.

† Other directorships

GARDEN HOUSE DEVELOPMENTS LIMITED

~~DOCUMENT SYSTEMS LIMITED~~

P H ROBERTS (CM) LIMITED

~~TORCHBOND 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 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.