

Please complete in typescript,
or in bold black capitals.

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

Company Number

3235478

Company Name in full

MICROFLEXITRONICS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day 8 Month 8 Year 96 †Date of Birth Day 7 Month 11 Year 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

Notes on completion
appear on reverse.

Forename(s)

RICHARD JOHN COURTHOPE

Surname

KEALY

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

23 LECKFORD ROAD

Post town

OXFORD

Postcode

OX2 6HX

County/Region

OXON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

ISIS REGISTRARS LTD COURTHOPE INVESTMENTS LTD

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

Consent signature

Date

10.8.96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

10.9.96

** Please delete as appropriate.

(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

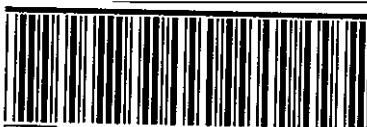
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

RICHARD KEALY

RICHARD KEALY & CO

Tel 01491 410393

DX number 80509 DX exchange HENLEY ON THAMES



A37 *A7AR50Y9* 91
COMPANIES HOUSE 14/09/96

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 owner subsidiary of the same parent company.