



Companies House

part of the UK government

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 03574225

Company Name in full STRATA TECHNOLOGY Ltd

Date of appointment
Day Month Year
2 1 0 7 2 0 0 4

Date of Birth
Day Month Year
10 08 09 1 9 3 4

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

LORD

*Honours etc

M.A., DPHIL, D.L.

Notes on completion appear on reverse.

Forename(s)

Bernard

Surname

DONOUGHUE

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

71 Ebury Mews East

Post town

London

Postcode

SW1W 9QA

County / Region

Country

UK

†Nationality

UK

†Business occupation

ECONOMIST

†Other directorships (additional space overleaf)

Strategic Price Regulatory Board

Consent signature

B. Donoughue

Date

22/7/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Trevor Mcketh

Date

21.7.04

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to:

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

Strata House, Batavia Road, Sunbury-on-Thames, Middlesex, TW16 5LR

Tel 0870 7706 348

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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
or LP - 4 Edinburgh 2



A39 COMPANIES HOUSE

A24 COMPANIES HOUSE

0577 26/08/04

0208 14/08/04

Company Number

03574225

† 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 succeeded 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.