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JORDANS

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

Please complete in typescript,
or in bold black capitals.

20 NOV 1998

288a

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

Company Number

03638214

Company Name in full

FORMATRELAY LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment Day Month Year
29 09 98

†Date of Birth Day Month Year
11 12 49

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)

DAVID JEFFREY

Surname

WADSWORTH

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

47 MERTHYR TERRACE

Post town

BARNES

Postcode

SW13 8DL

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LIST ATTACHED

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

Consent signature

Date

29/09/98

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

29.9.98

** 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

JORDANS LIMITED

21 ST THOMAS STREET, BRISTOL

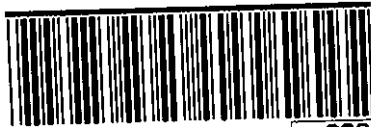
BS1 6JS

Tel 0117 923 0600

DX number

DX exchange

Ref: 3B9158/MJF



A25

ACPFNBG4

328

COMPANIES HOUSE 20/11/98

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

03638214

† Directors only.

† Other directorships

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|--|
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| |
| |
| |
| |

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.

David Jeffrey Wadsworth

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Directorships

UK companies

Fraser Portfolio Management Holdings Limited
Fraser Portfolio Management Limited
Fraser Portfolio Limited
Fraser Information Technologies Limited
Fraser Portfolio Structured Solutions Limited
CommLink Technology Limited
Denbridge Digital Limited
Denbridge Electronics Limited
d B Electronics Limited
Datawave Technology Limited
RMSL Traffic Systems Limited
RMSL Offshore Systems Limited
The Johnson Agency Limited
Foxmoor Consulting Limited
Lone River Corporation Limited
Randsworth Trust PLC
Whitfield Ventures Limited
Whitfield Adventures Limited

Overseas companies

Datawave Technology Inc, Virginia, USA
Denbridge Digital Limited - Ontario, Canada
Denbridge Digital Limited - Delaware, USA
DNB Datawave Sciences Inc - Barbados
US CommLink, Ltd - California, USA

As at October 1, 1998