

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

Company Number

3697505

Company Name in full

SPECTRON GROUP LIMITED

**Appointment
Form**Notes on completion
appear on reverse.

Appointment as director

Day Month Year

Date of appointment

08 09 2000

† Date of Birth

Day Month Year

as secretary

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

NAME

*Style / Title

MR.

*Honours etc.

Forename(s)

JOLEYN CHARLES

Surname

COAD

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

41 GOSBERTON ROAD

Post town

LONDON

Postcode

SW12 8LE

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)I consent to act as ~~††~~director / secretary of the above named company

Consent signature

Date

8/9/00

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

8/9/00

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

Gouldens

10 Old Bailey, London,

EC4M 7NG

Tel 020 7583 7777

DX number 67

DX exchange London/Chancery

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person to whom you should
send the form.A33
COMPANIES HOUSE0282
07/10/00A02
COMPANIES HOUSE0256
09/09/00

Form revised July 1998

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

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 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.