

STAT PLUS

288a

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

3 8 1 3 9 6 2

Company Name in full

TECHNOLOGY MEANS BUSINESS LIMITED



* F 2 8 8 A C 2 0 *

Date of appointment Day Month Year 26 7 99 †Date of Birth Day Month Year 18 02 1951

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTINE ANN

Surname

HAYHURST

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 McALMONT RIDGE HUXLEY CLOSE

Post town

GODALMING

Postcode

GU7 2AR

County/Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

MANAGEMENT COUNCIL LTD; BIM INVESTMENTS LTD

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

Consent signature

Christine Hayhurst

Date

26. 7. 99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

or and on behalf of
LONDON LAW SERVICES LIMITED

Date

26. 7. 99

**Please delete as appropriate.

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.

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

Authorised Signatory
Roya's Treadwell Solicitors

2 Crane Court, Fleet Street, London EC4A 2BL

Ref: JNR

Tel: 0171 583 2222

DX number 102

DX exchange Chancery Lane



KLO *KQ9HNIX2* 406
COMPANIES HOUSE 16/08/99

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

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†Directors only.

†Other directorships

BRITISH + FOREIGN UNITARIAN ASSOCIATION INC

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 owner subsidiary of the same parent company.