

FORBES COMPUTER SYSTEMS

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

3875620

Company Name in full

SANZA ENGINEERING LIMITED



* F 2 8 8 A H 3 0 *

Date of
appointment

Day Month Year

14 01 2000

**Date of birth

Day Month Year

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

HILARY ANN

Surname

COCKBURN

Previous
Forename(s)

Previous
Surname(s)

CLANCHY + PETTICOR

Usual residential
address

YORK HOUSE, 5 CAMBRIDGE RD WEST

Post Town

FARNBOROUGH

Postcode

GU14 6RW

County / Region

HANTS

Country

ENGLAND

**Nationality

**Business occupation

**Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

14 01 2000

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 01 2000

* Voluntary details
** Directors only

*** 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

1st CONTACT 19-20 GARLICK HILL

LONDON EC4V 2AL

Tel 0171 236 7583

DX number

DX exchange



A18
COMPANIES HOUSE

A1WH087

0278

18/01/00

Form revised March 1999

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 that 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