

288A

Please complete in typescript,
or bold block capitals

APPOINTMENT of director or secretary

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

Company number

3892735

Company name in full

CORTONGOLD LIMITED



F288AD20

Date of appointment

Day Month Year

4/01/00

§ Date of Birth

Day Month Year

13 08 1963

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)

PHILIP JOHN

Surname

BROWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HUNTERS LODGE, WELDERS LANE,

Post town

GERRARDS CROSS

Postcode

SL9 8TU

County/Region

BUCKS

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

DIRECTOR

§Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent Signature

[Signature]

Date 4th January, 2000

* Voluntary details

§ Directors only

A director, secretary etc must sign the form below

Signed

[Signature]
Signed for and on behalf of Waterlow Secretaries Ltd

Date 4th January, 2000

§§ Please delete as appropriate

§§ a director/secretary/administrator/administrative receiver/receiver-manager/receiver

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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 0171-250 3350

DX number 122031 DX exchange Finsbury 3



KLO
COMPANIES HOUSE

0436
14/01/00

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
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number

3892735

§Other directorships

SITEMAN LTD. SITEMAN SOFTWARE LTD.

CAUSEWAY TECHNOLOGIES (UK) LTD. TECHSONIX

HOLDINGS LTD. CAUSEWAY ESTIMATING LTD.

TECHSONIX LTD.

§Directors only

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.