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))

CHFP016					or part	icui	a13 (L	136 1	VIIII	200C),	,		
	Company Number			406245									
Company Name in full			INCA DESIGN TECHNOLOGIES LIMITED										
		·	Dov	Month	Year				Dou	Month		ear	
		Date of appointment	Day 싱/		alo c		† Date d	of birth	Day 210	019	119	86	
Appointment form	Appointm	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	MR				*Hono	urs etc					
lotes on completion appear on reverse		Forename(s)	LEE	- AL	AN								
		Surname	TAGGART.										
	Previous Forename(s)					Prev Surnam							
	154 GRANGE ROAD												
	CATCHWORTH Postco					ode Squ 4_1							
	HERTS Country												
	Bemsh. Business occupation												
† Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company										
Consent signatu			las	pel				Dat	te 3	1/8/	row		
Directors only. Delete as appropriate.			A director, secretary etc must sign the form below.										
		Signed	* A	10/2	ng year	7.		Dat		31/8/	200-		
			(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
Please give the	name, add	ress,	Reichmann & Wing Limited										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			134 Percival Road, Enfield Middlesex										
			Tel 020 8363 7387										
			DX number 36954 DX exchange Winchmore Hill										
Companie		ar of Co	complet mpanies	at:	_		-						

panies registered in England and Wales or

09/09/00 ____panies registered in Scotland

mies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

COMPANIES HOUSE

Form revis

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.