

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4099936

Company Name in full

IOTRON EBIS INDUSTRIES UK LIMITED

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
02	11	2000	01	06	1947

Appointment form

Notes on completion
appear on reverse.

Appointment as director

X

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)

JOHN

Surname

MACKAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

399 NEWDALE COURT

Post town

NORTH VANCOUVER

Postcode

V7N 3H3

County / Region

BRITISH COLUMBIA

Country

CANADA

† Nationality

CANADIAN

† Business occupation

INVESTOR

† Other directorships
(additional space overleaf)

Consent signature

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

Date

2/11/00

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2-11-00

(** a director / secretary / 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.



PUB
COMPANIES HOUSE

0202
16/02/01

Form revised July 1998

PALSER GROSSMAN, DISCOVERY HOUSE,
SCOTT HARBOUR, CARDIFF BAY CF10 4HA
RMF 11165-1 Tel 029 2045 2770
DX number 33064 DX exchange CARDIFF 1

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
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

4099936

† 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.