288a

APPOINTMENT of director or secretary Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

CHWP007			of particulars (use Form 288c))							
Company Number Company Name in full			4099936	5						
			EBIS IOTRON LIMITED							
			Dav. M							
	Date of appointment appointment as director		Day Mo		. İ	Day Date of 2	/ Month 1 0 7		Year 9 5 6	
_			as secretary P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form Notes on completion	NAME '	Style / Title	MR. *Honours etc							
appear on reverse.	F	orename(s)	BRUCE							
		Surname	HYNDS							
	Previous Forename(s) Usual residential address		Previous Surname(s)							
			3696 но	OWELL CO	URT					
		Post town	RICHMON	ND		Postcode	V6X_	31.8		
County / Region † Nationality † Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ** Delete as appropriate Signed			BRITISH COLUMBIA Country CANADA							
			CANADIA	\N	Busines:	s occupation	REAL E	STAT:	E ASSO	
			I consent to act as ** director / secretary of the above named company							
						Date	31-07-	03		
			Adirector, si	ecretary etc 1	nust sign tl	he form below.	· 			
					P3437A73437A7	Date	31-07-		W. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the			THE STREET GROSSMAN, DISCOVERY HOUSE							
			SCOTT HARBOUR, CARDIFF BAY CF10 4HA							
person Companie contact if there is				RMF 11165-1						
			When you h Registrar of	ave complete Companies	ed and sigr at:	ned the form p	RDIFF 1	it to th	10	

companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

A20 COMPANIES HOUSE Form revised July 1998

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22/05/04