

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))

CHFP010

Company Number

4172840

Company Name in full

MOTION MICROWAVE LIMITED

Appointment form

Notes on
completion
appear on next

Appointment as director

Day Month Year Day Month Year
0 5 0 3 2 0 0 1 + Date of Birth

as secretary

X

Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

MRS

*Honours etc

Forename(s)

ANNE MARY

Surname

CUNNINGHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

37 LONGFIELD AVENUE, HEALD GREEN

Post town

CHEADLE

Postcode

SK8 3NH

County / Region

CHESHIRE

Country

+Nationality

+Business occupation

+Other directorships
(additional space next page)

N/A

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

Consent signature

A. Cunningham

Date

0 5 MAR 2001

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

0 5 MAR 2001

(**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.

ONLINE COMPANY SERVICES LIMITED, 189 REDDISH ROAD,
STOCKPORT, CHESHIRE, SK5 7HR, ENGLAND, TEL: 0161 292
1503 Tel
DX number DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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

4172840

†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.