

Please complete in typescript, or in bold black capitals.

AD8

Form revised July 1998

15/03/01

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (uso Form 200a))

| CHFP000 | oi particulars (use r | OHH 200C)) | | | | | |
|---|---|---|--|--|--|--|--|
| Company Number | 4176884 |] | | | | | |
| Company Name in full | ECHOTECH LTD | | | | | | |
| Date of appointment | Day Month Year O 9 0 3 2 0 0 1 Birth | Day Month Year 2 5 0 5 1 9 7 2 | | | | | |
| Appointment Appointment as director form NAME *Style / Title | | e mark the appropriate box. If appointment is firector and secretary mark both boxes. | | | | | |
| Notes on completion appear on reverse. Forename(s) | PIN | | | | | | |
| Surname | CAMPBELL | | | | | | |
| Previous Forename(s) | Previous Surname(s) | | | | | | |
| Usual residential address | 160 WESTFIELD ROAD | | | | | | |
| Post town | SOUTH SEA Post | tcode PO4 9ET | | | | | |
| County / Region | HANTS CO | ountry ENGLAND | | | | | |
| †Nationality | BRITISH †Business occupa | REPRESENTATIVE | | | | | |
| †Other directorships (additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | | |
| Consent signature * Voluntary details. | 10. | Date 09 /03 / 01 | | | | | |
| † Directors only. **Delete as appropriate Signed | A director, secretary etc must sign the fo | Date $09/03/01$ | | | | | |
| 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. | (**a dire ra sa de es de company servativa rece ABACUS COMPANY SERVICES L' — 118 HILTINGBURY ROAD CHANDLERS FORD SO53 5NT Tel: 023 80255535 Tel | iver / receiver manager / receiver) | | | | | |
| This WAHAIKYYZ* 0568 | Vhen you have completed and signed the legistrar of Companies at: companies House, Crown Way, Cardiff, | · | | | | | |

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

or companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

| | Company Number | | | | |
|-------------------|----------------------------------|--------|------|------|--|
| † Directors only. | [†] Other directorships | | | | |
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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.