



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4194448

Company Name in full

ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED

Date of
appointment

Day Month Year

26 04 2001

†Date of
Birth

Day Month Year

1009 1947

Appointment form Appointment as director

*

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID GEORGE IAN

Surname

MATHIESON

Previous
Forename(s)

None

Previous
Surname(s)

None

Usual residential
address

29 CHARTWELL PLACE

Post town

EPSOM

Postcode

KT18 5JH

County / Region

SURREY

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPUTER CONSULTANT

†Other directorships
(additional space overleaf)

OPALVIEW COMPUTERS LTD

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

D Mathieson

Date

26th. April 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

E.M. Syddique

Date

26th. April 2001

(**a director / secretary / ~~company director~~ / ~~company secretary~~ / ~~company director~~ / ~~company secretary~~)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.

Mr E.M. Syddique, Company Secretary,

6, Chancel Street, Blackfriars, London SE1 0UU

Tel 0207-928 1622

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, CF4 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

A38
COMPANIES HOUSE

AYC261A3

0457
06/06/01

Form revised July 1998

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 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.