Please complete in typescript, or in bold black capitals. **CHWP001**

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

Appointment form Notes on completion appear on reverse.	Company Number	H2H88H1
	Company Name in full	Linguamtics Limited
		Day Month Year Day Month Year
	Date of	
	appointmen Appointment as director	
	Appointment as alloctor	as a director and secretary mark both boxes.
	NAME *Style / Title	⊳R *Honours etc
	Forename(s)	JAMB RICHARD
	Surname	THOMAS
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	133 GREEN END ROAD
	Post town	CAMBRIDGE Postcode CB4 IRW
	County / Region	Country U.K.
	†Nationality	BRITISH TBusiness occupation COMPUTER SCIENTIST
	†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
 Voluntary details. † Directors only. ** Delete as approp 	Consent signature	Out of the land
	-	A director, secretary et must sign the form below.
	oriate Signed	Date 914101
		(**a green free grant control of the
Please give ti	he name, address,	
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query **AHSYPZHF** 0653 AS7 COMPANIES HOUSE 19/07/01		JORDANS LIMITED
		21 ST. THOMAS STREET
		BRISTOL BS1 6JS
		REF: A87043
		Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
		for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE

12/07/01

. ' • 3	Company Number	
† Directors only.	†Other directorships	
. w		

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.