



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

4375016

Company Name in full

RES COGITANS LTD.

Date of
appointment

Day Month Year
1 5 02 2 0 0 2

†Date of
Birth

Day Month Year
0 3 0 7 1 9 6 7

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)

MATTHEW PAUL

Surname

FLETCHER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

89 STATION ROAD KINGS HEATH

Post town

BIRMINGHAM

Postcode

B14 7SS

County / Region

WEST MIDLANDS

Country

UK

†Nationality

BRITISH

†Business occupation

COMPUTER
PROGRAMMER

†Other directorships
(additional space overleaf)

CENTRE TECHNICAL SERVICES LTD.

Consent signature

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

Matthew Paul Fletcher

Date

24th February 2002

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew Paul Fletcher

Date

15/2/2

(**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.



A33
COMPANIES HOUSE

A956C931
0689
14/03/02

DUDLEY MILES COMPANY SERVICES LTD
7 LEONARD STREET
LONDON EC2A 4AQ
Tel 020-7490 1853
DX36647 FINSBURY

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

† 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.