

Please complete in typescript,
or in bold black capitals.

CHFPO34

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

Company Number 04642177

Company Name in full Sonar Technologies Limited

Date of appointment Day Month Year
2 0 0 1 2 0 0 2

† Date of Birth Day Month Year

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

Mrs

* Honours etc

Notes on completion
appear on reverse.

Forename(s)

Lisa Ann

Surname

Wells

Previous
Forename(s)

Previous
Surname(s)

**Usual residential
address**

6 Orkney Way, Countesthorpe

Post town

Leicester

Postcode

LE8 5PS

County / Region

Leicestershire

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~director~~ ^{**} secretary of the above named company

Date

30-1-03

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

30-1-03

(** 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.

Mark J Rees

Ref: /S368

Granville Hall, Granville Road, Leicester

LE1 7RU

Tel 01162549018

DX number

DX exchange



Form revised July 1998

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