



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

4726034

Company Name in full

CEVAS LIMITED

Date of
appointment

Day Month Year
14 04 2003

†Date of
Birth

Day Month Year

Appointment form Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

as secretary

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

*Honours etc

Forename(s)

Surname

FINSBURY SECRETARIES LIMITED

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 TOWN RANGE, P. O. BOX 472

Post town

Postcode

County / Region

Country

GIBRALTAR

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

A. L. Marsh FOR FINSBURY SECRETARIES LIMITED

Date

14 / 4 / 2003

A director, secretary etc must sign the form below.

Signed

Date

14 / 4 / 2003

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
p.p. Temple Secretaries Limited

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.

A1 Company Services Limited (Our Ref: /398600S)

788-790 Finchley Road London NW11 7TJ
Tel

020 8458 9637

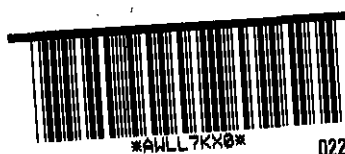
DX number

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

TI



A56
COMPANIES HOUSE

0220
14/05/03

F01

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.