

288A

Please complete in typescript, or bold block capitals

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

Company number

3426516

Company name in full

10 ARKWRIGHT ROAD MANAGEMENT LIMITED



Date of appointment: Day 29, Month 8, Year 97. § Date of Birth: Day 14, Month 08, Year 45

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

DR.

*Honours etc

Notes on completion appear on reverse

Forename(s)

ALEXANDER VICTOR JOHN

Surname

EDWARDS

Previous Forename(s)

Usual residential address

100 ARKWRIGHT ROAD, HAMPSTEAD

Post town

LONDON

Postcode

NW3 6AE

County/Region

Country

ENGLAND

§Nationality

BRITISH

§Business occupation

COMPUTER PROGRAMMER

§Other directorships (additional space overleaf)

DATA NOVA LTD.

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

Consent Signature

Edwards.

Date

29/8/97

* Voluntary details

§ Directors only

A director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date

29/8/97

§§ Please delete as appropriate

~~§§ 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.

Waterlow Company Services, Classic House, 174-180 Old Street, London EC1V 9BP, Tel 0171-250 3350, DX number 122031 DX exchange Finsbury 3



COMPANIES HOUSE 28/11/97

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

Company Number

3426576

§Other directorships

§Directors only

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.