



Company Secretarial and Compliance Software

Please complete in typescript, or in bold black capitals.

288a

Appointment of director or secretary

Company Number 3268265

Company Name in full TRACEDANCE LIMITED



* F288AE60 *

Date of Appointment Day 31 Month 03 Year 1999 † Date of Birth Day Month Year

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

* Style/Title *Honours etc

Appointment form

NAME Forename(s) DAVID IAN

Surname PENNINGTON

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address FERNDENE, APPLELANDS CLOSE

Post town FARNHAM Postcode GU10 4TL

County / Region SURREY Country

†Nationality †Business occupation

†Other directorships (additional space next page) N/A

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

Consent signature Date 19.05.99

A serving director, secretary etc must sign the form below.

Signed Date 20/5/99

* Voluntary details. † Directors only.

** 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.

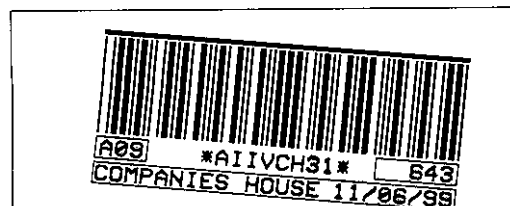
MORGAN COSEC LIMITED, 82 ST JOHN STREET, LONDON, EC1M

4JN

Tel 0171 417 0717 Fax 0171 417 0718

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, 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

3268265

†Directors only

†Other directorships

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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 preceded 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.