

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

3359805

Company name in full

POLBYTE LIMITED



F288AD20

Date of appointment

Day Month Year

1/05/97

§ Date of Birth

Day Month Year

10

03

61

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

ADRIAN

Surname

GRAHAM

Previous Forename(s)

Previous Surname(s)

Usual residential address

3 Malvern Close

Post town

Bushey

Postcode

WD2 3PU

County/Region

Herts

Country

ENGLAND

§Nationality

§Business occupation

Accountant

§Other directorships (additional space overleaf)

Barrasford Holdings PLC, Tenderman PLC

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

Consent Signature

A Graham

Date

1st May, 1997

* Voluntary details § Directors only

A director, secretary etc must sign the form below

Signed

Signed for and on behalf of Waterlow Secretaries Ltd

Date

1st May, 1997

§§ 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



KLO *KEBF8VOF* 2673 COMPANIES HOUSE 14/05/97

Form revised March 1995

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

STRI1/126991/SG /

Company Number

3359805

§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.