



DAVENPORT COMPANY SERVICES

288a

Appointment of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3822697

Company Name in full

OPTIONPOWER LIMITED



* F 288AE 60 *

Date of Appointment Day Month Year
6 9 99

+ Date of Birth^x Day Month Year
20 01 60

Appointment as director

X

as secretary

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

*Style/Title

MR

*Honours etc

Appointment form

NAME

Forename(s)

IAN

Surname

ANDREWS

Notes on completion appear on next page.

Previous Forename(s)

Previous Surname(s)

Usual residential address

FLAT 2, 13 PARISH GHYLL ROAD

Post town

ILKLEY

Postcode

LS24 9WG

County / Region

WEST YORKSHIRE

Country

U.K

+Nationality

BRITISH

+Business occupation

COMPUTER CONSULTANT

+Other directorships (additional space next page)

NONE

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

Consent signature

I. Andrews

Date

9-9-99

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

Signed

I. Andrews

Date

9-9-99

* 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.

Tel	
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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A15 *A0017JRI* 569
COMPANIES HOUSE 15/09/99

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 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.