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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

	Compa	16859	77.	-							
	Company N	lame in full	Align-Ri	te Limite	ed.						
¥ F 2 8 8	A 0 1 8	X Da appoint	Day ate of tment 12	Month 04	Year 96	t _{Da}	ate of Birth	Day 20	Month 06	Year 48	
Appointme form Notes on complet appear on reverse	nt Appointm	ent as director *Style / Title	as a director and secretary mark bour boxes.								
		Forename(s)									
		Surname	Duncan.								
	•	Previous Forename(s)	Previous Surname(s)								
	Usual residential address		Udney House, 114 Hampton Road,								
Post town County / Region		Twickenham,			Postcode	Postcode TW2 5QS.					
		unty / Region	Middlesex. Country								
	†Nationality		British. †Business occupation Investment Manager.						ger.		
* Voluntary details.		directorships pace overleaf)	Align-Rite International Inc. (Contd. next page). I consent to act as ** director / d								
	Consen	t signature		A		_	Date	28.	Y .	96	
† Directors only.			A director, secretary etc must sign the form below.								
		Signed	hier	-ite	سدية	, -ਰ	Date	7 M	ay 19	96.	
** Please delete as a	appropriate		(**a director/xac	netenyotokokokok	TATAL STATE	MOGSKONIK	IEKVISCIEKSI SI	SERVINA NOVINE	er procente r)		
A11 *AMALELD3* 475			Mrs. Kerris Vizard, Finance Manager, Align-Rite Ltd., 1 Technology Drive, Bridgend,								
			Mid Glamorgan, CF31_3LU. (01656) 662171.								
			DX number 33050 DX exchange Cardiff.								
			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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	1685977.		
† Directors only.	[†] Other directorships	Newmarket Venture Capital Plc. (Voluntary Liquidation.	
		Synoptics Ltd.		
		Comtest International Ltd.		
			<u>-</u>	

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.