

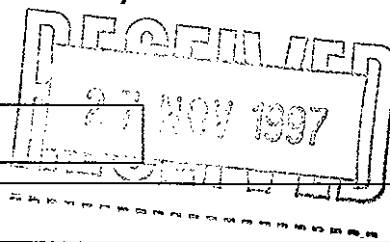


Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary



Company Number

3440466

Company Name in full

FYNEL LIMITED

renamed TEAM CONSULTING TRUSTEE LIMITED



* F288AE60 *

Day Month Year

Day Month Year

Date of
Appointment

15 10 1997

† Date of Birth

14 06 1939

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)

WILLIAM

Surname

MATHEWS

Notes on completion
appear on next page.

Previous

Forename(s)

Previous

Surname(s)

Usual residential
address

77 HARTINGTON GROVE

Post town

CAMBRIDGE

Postcode

CB1 4UB

County / Region

CAMBRIDGESHIRE

Country

†Nationality

BRITISH

†Business occupation

MANAGEMENT
CONSULTANT

†Other directorships
(additional space next page)

As per attached list

I consent to act as ** director ^{AND} secretary of the above named company

Consent signature

Date

17/11/97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

authorised signatory

Date

ON BEHALF OF COMBINED NOMINEES LIMITED

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.

ROBSON RHODES, 186 CITY ROAD, LONDON, EC1V 2NU

Tel (0171) 251-1644

DX number

DX exchange



PUB *PAD1N1PQ* 147
COMPANIES HOUSE 04/12/97

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

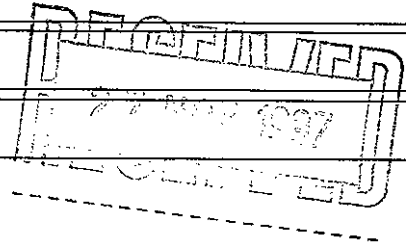
DX 235 Edinburgh

Company Number

3440466

†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.

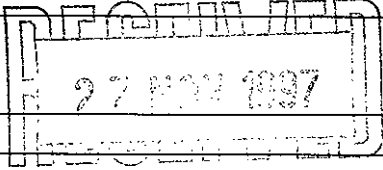
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

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.

Company Number 3440466			
Company Name FYNEL LIMITED			
			
Name & Address	Appointment	Resignation	Company Name
MATHEWS, WILLIAM 77 HARTINGTON GROVE, CAMBRIDGE, CAMBRIDGESHIRE, CB1 4UB			TEAM HOLDINGS (UK) LIMITED TEAM CONSULTING LIMITED TEAM CONSULTING (UK) LIMITED