

Please complete in typescript, or in bold black capitals. CHFP000

Form revised July 1998

## 288a

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

|  | Company Number               | 2188998  |
|--|------------------------------|--|
| Company Name in ful  |                              | Birmingham Technology (Property) Limited   |
|  |                              |  |
|  |                              | Day Month Year Day Month Year  |
|  | Date of appointment          | 0   8   0   7   2   0   0   3   Birth   2   4   1   0   1   9   5   5  |
| Appointment  | Appointment as director      | X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.   |
| <b>form</b> Notes on completion  | NAME *Style / Title          | Mr/Councillor *Honours etc   |
| appear on reverse.   | Forename(s)                  | Nigel  |
|  | Surname                      | Dawkins  |
|  | Previous<br>Forename(s)      | Previous Surname(s)  |
|  | Usual residential<br>address | 33 Woodlands Park Road, Bournville   |
| Post town  |                              | Birmingham Postcode B30 1EZ  |
| County / Region  |                              | West Midlands Country England  |
| †Nationality   |                              | British †Business occupation Software  |
| †Other directorships<br>(additional space overleaf)<br>Consent signature                       |                              | See attached list  |
|  |                              | consent to act as ** director / secretary of the above named company   |
| * Voluntary details. † Directors only. **Delete as appropriate  Signed                         |                              | Date 16/10/03  |
|  |                              | A director, secretary etc must sign the form below.  |
|  |                              | Date 16 10 03  |
|  |                              | (**a XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX   |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |                              | D W Harris, Company Secretary, Birmingham Technology   |
|  |                              | Group, Faraday Wharf, Holt Street, Aston Science Park  |
| the person Companies House should  |                              | Birmingham B7 4BB Tel 0121 250 3502  |
| 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1  |                              | 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, CF14 3UZ DX 33050 Cardiff |
|  |                              | for companies registered in England and Molec  |

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Directorships: Nigel Dawkins: July 2003-10-20

Birmingham Technology Limited

Birmingham Technology (Services) Limited

Birmingham Technology (Venture Capital) Limited

Software Consultants 2000 Limited