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# 288a

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

Please complete in typescript,  
or in bold black capitals.

**Company Number** 949665

**Company Name in full** AUTOMATIC DATA PROCESSING LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 18 10 96 †Date of Birth Day Month Year 14 03 45

**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) James BRACKEN

Surname BENSON

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

110 RIVERSIDE DRIVE

Post town

NEW YORK

Postcode

10024

County / Region

NEW YORK

Country

U.S.A

†Nationality

AMERICAN

†Business occupation

†Other directorships  
(additional space overleaf)

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

**Consent signature**

Date

18-10-96

\* Voluntary details.  
† Directors only.

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

**Signed**

Date

18-10-96

\*\*Please delete as appropriate

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.

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Legibus Secretaries Ltd  
200 Aldersgate Street  
London  
EC1A 4JJ  
AO/PJC X288AA35.LFD Tel 0171 600 1000 x.1561  
DX number DX exchange



KLO \*K38C6Q14\* 1556  
COMPANIES HOUSE 23/10/96

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

949665

† Directors only.

† Other directorships

ADP DEALER SERVICES (UK) LTD

ADP FINANCIAL INFORMATION SERVICES (U.K.) LTD

ADP NETWORK SERVICES LTD

#### 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.