

21/03/2007

COMPANIES HOUSE

430

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

or in bold black o	capitals.	of particulars (use Form 288c))
CHWP000	Company Number	01668706
Со	mpany Name in full	7-SYSTEMS LIMITED
		Day Month Year Day Month Year
form	Date of appointment	19032007 tDate of 24091958
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MK *Honours etc [MD+] + [MI MINJI]
	Forename(s)	ANTHONY KIM
	Surname	FLENCY
	Previous Forename(s)	Previous Surname(s)
If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	tt Usual residential address	GURSE HOUSE, ASHLAWN ROAD
	Post town	RUGBY Postcode C.D. SQL
	County / Region	WARWIKSHIRE COUNTRY ENGLHIND
	†Nationality	BRITISH Business occupation GEN MANAGEM
· (a	†Other directorships additional space overleaf)	gedas united Kingdom Ltd
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Conson dignature	Date 19 Much 2007
† Directors only. **Delete as appropriate	ý.	A director, secretary etc must sign the form below.
	Signed	Jeww 12m Date 19-03-07
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		(**a directo r / secretary / administrator / administrative receiver / receiver manager / receiver)
		JEEVAN D'SILVA
		7-SYSTEMS LIMITED
		Tel 0870 036 46 56
public record		DX number DX exchange
DΑΥ		When you have completed and signed the form please send it to the

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 Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	01668706
† Directors only.	[†] Other directorships	Gedas UK LIMITED
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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 succeeded 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.