



Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

0166 8706

Company Name in full

T-SYSTEMS LTD

Date of
appointment

Day Month Year
09 10 2008

†Date of
Birth

Day Month Year
17 02 1952

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

DR

*Honours etc

GRSC, MSc, PhD

Notes on completion
appear on reverse

Forename(s)

SAM

Surname

KINGSTON

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address



Post town

FAYSHOLME STUD, HOGGON LANE, NUPTOWN

WARFIELD

Postcode

RG42 6HU

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

VP + M.D. IT Services

†Other directorships
(additional space overleaf)

Consent signature

S.B. King

Date

09-10-08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sam King

Date

09-10-08

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

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
public record.

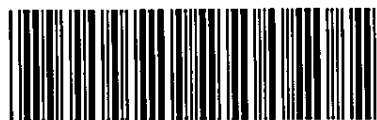
Tel	
DX number	DX exchange

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 Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE