



Companies House

for the record

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.

CHWP000

Company Number

01668706

Company Name in full

T-Systems Ltd

Date of
appointment

Day Month Year
27 11 2008

†Date of
Birth

Day Month Year
15 01 1963

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

CHRISTIAN

Surname

FALTER

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

10 FOSTER AVENUE

Post town

WINDSOR

Postcode

SL4 4NG

County / Region

BERKSHIRE

Country

UK

†Nationality

GERMAN

†Business occupation

IT DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

C. Falter

Date

27/11/08

A director, secretary etc must sign the form below.

Signed

J. Smith

Date

27/11/08

(*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..



A05

02/12/2008

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COMPANIES HOUSE

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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

TUESDAY