



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 02174990

Company Name in full Softcat Limited

Date of appointment
Day Month Year
3 1 0 7 2 0 0 7

†Date of Birth
Day Month Year
2 7 1 2 1 9 7 3

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Ridgway

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

110b High Street

Post town

Tetworth

Postcode OX9 7AE

County / Region

Oxon

Country

England

†Nationality

British

†Business occupation

Sales Manager

†Other directorships
(additional space overleaf)

Consent signature

David Ridgway

Date 9 / 9 / 2007

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

William Kenny

Date 31/07/2007

(*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

William Kenny, Softcat Limited, Fieldhouse Lane, Marlow, Bucks, SL7 1TB

Tel 01628 403707

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

WEDNESDAY



A16 *AJR83SWJ* 707
12/09/2007
COMPANIES HOUSE