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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2338569

Company Name in full

PETERBOROUGH SOFTWARE (UK) LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

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

†Date of Birth
Day Month Year
2 9 0 1 1 9 5 5

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

GARETH PHILLIP

Surname

DENLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

31 ASHLEY ROAD

Post town

WALTON ON THAMES

Postcode

KT12 1JB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHMENT

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

G. Denley

Date

30.3.2000

A director, secretary etc must sign the form below.

Signed

L. Forc

Date

30.3.2000

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

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.

Clifford Chance Limited Liability Partnership
200 Aldersgate Street
London, EC1A 4JJ
Ref: ELJ/R2149/498
Doc Ref: 508298 Tel 0171 600 1000
DX number DX No 606 DX exchange LONDON

When you have completed and signed the form please send it to the
Registrar of Companies at:

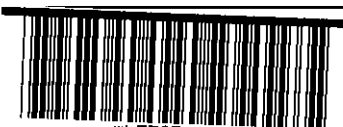
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD2
COMPANIES HOUSE

0324
19/04/00

Company Number

† Directors only.

† Other directorships

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.

APPENDIX TO FORM 288a

Other directorships of Gareth Phillip Denley:

IBM United Kingdom Financial Services Limited (Resigned 19.01.1998)

IBM United Kingdom Limited (Resigned 19.01.1998)

MAS Direct Limited (Resigned 01.01.1998)

Spring Financial Services Limited

Spring Group plc (Resigned 30.11.1999)