



COMPANIES HOUSE

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))

Company Number

2464484

Company Name in full

CRITERION SOFTWARE LTD



F288A018

Date of appointment Day Month Year
20 02 98

Date of Birth Day Month Year
18 07 43

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)

SHIN

Surname

TSUDA

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BACKERSHAGEN 23

Post town

AMSTERDAM

Postcode

1082 GR

County / Region

Country

THE NETHERLANDS

†Nationality

JAPANESE

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

CANON SYSTEMS MANAGEMENT EUROPE LTD
CANON (UK) LTD

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

Consent signature

Shin Tsuda

Date

20/02/98

A director, secretary etc must sign the form below.

Signed

R Jacob

Date

20/02/98

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

* Voluntary details.
† Directors only.

** Please delete as appropriate

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.



A07 *AMF2H497* 682
COMPANIES HOUSE 06/03/98

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 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

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.