



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Company Number

02513030

Company
Name in full

Parametric Technology (UK) Limited

Date of
appointment

Day Month Year
01 07 95

†Date of birth

Day Month Year
31 10 59

Appointment
as director

☒

as secretary

☐

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

NAME

*Style/Title

*Honours etc.

Forename(s)

James Francis

Surname

Kelliher

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential address

7 Bittersweet Lane

Post town

Walpole

Postcode

02081

County/Region

Massachusetts

Country

U.S.A.

*Voluntary details.

† Directors only.

†Nationality

U.S.Citizen

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

N/A

‡ Please delete
as appropriate.

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

Consent signature

James F. Kelliher

Date

01 July 1995

A director, secretary etc must sign the form below

Signed

Martha L. Duncan

Date

01 July 1995

(‡ a director/secretary/administrator/receiver/manager/recipient)

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.

Trevor Robinson & Co.

Howard House, 70 Baker Street, Weybridge

Surrey KT138ATel 01932 859655

DX number 30910 DX exchange Weybridge



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

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

[P.T.O.]

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 preceded 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.