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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

2643615

Company Name in full

BALTIMORE PLC

Date of  
appointment

Day	Month	Year
1	1	0 5
2	0	0 5

†Date of  
Birth

Day	Month	Year
2	2	0 3
1	9	5 7

**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)

CHRISTOPHER RICHARD

Surname

WALLIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

10 HOLLYOAK GROVE

Post town

SOLIHULL

Postcode

B91 3TZ

County / Region

WEST MIDLANDS

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

*C.R. Wallis*

Date

**A director, secretary etc must sign the form below.**

**Signed**

*[Signature]*

Date

(\*\* 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.

Piper Smith Watton  
31 Warwick Square  
London  
SW1V 2AF

Tel 020 7828 8000

DX number 110

DX exchange Chancery Lane

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**



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\*ABT0F5G2\*

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COMPANIES HOUSE

21/05/05

Laserform International 6/02

**Company Number**

2643615

† Directors only.

† Other directorships

SEE ATTACHED LIST

**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.

## Form 288a Continuation Sheet

Company Number: 2643615

Director's Name: Christopher Richard Wallis

Other directorship

Company Name <i>note six</i>	Registered at <i>note seven</i>	Company Number	Resigned
Baltimore Holdings	Canada	3048793	
Baltimore Holdings Inc	Canada	1350628	
Baltimore Technologies (Holdings) Limited	England and Wales	03779678	
Baltimore Technologies (UK) Limited	England and Wales	01467493	
Baltimore Technologies BV	Netherlands	33184759	
Baltimore Technologies EURL	United Kingdom	428 688 642	
Baltimore Technologies Limited	Hong Kong	662 732	
Baltimore Technologies Management Services Limited	England and Wales	04530123	
Baltimore Technologies PTE Ltd	Singapore	200006400N	
Baltimore Technologies Software (Holdings) Limited	UK	04544233	
Chubb Information Security Limited	United Kingdom	3904130	
Data Innovation Benelux BV	Netherlands	33182696	
Security Domain (Asia Pacific) Pty Ltd	Australia	003 823 461	
Security Domain (Certificates Australia) Pty Ltd	Australia	075 878 867	
Spiral Solutions Limited	England and Wales	04236218	
Ventura UK Limited	England and Wales	04878988	
Zergo Consultants Limited	England and Wales	02322847	
Zergo Systems Limited	England and Wales	02357601	