

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

3140641

Company Name in full

BULL HOLDINGS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year
2 9 0 7 2 0 0 4

† Date of Birth

Day Month Year
2 5 0 5 1 9 5 1

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

☒ as director

as secretary

☐

NAME * Style / Title

MR

* Honours etc

Forename(s)

PATRICK

Surname

SEMTOB

Previous
forename(s)

Previous
surname(s)

Usual residential
address

17, RUE DE MADRID

Post town

75008 PARIS

Postcode

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business
occupation

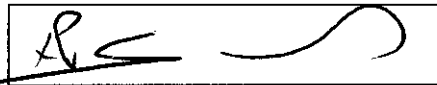
GENERAL MANAGER
GROUP BULL HUMAN
RESOURCES

† Other directorships
(additional space next page)

None

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

Consent signature



Date

01/10/2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

for and on behalf of
Bull Secretaries Limited

Date

5.10.2004

(**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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

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



A16
COMPANIES HOUSE

0247
07/10/04