

288a

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

Company Number

3163427

Company Name in full

STERLING COMMERCE (UK) LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
23 09 99

† Date of birth Day Month Year
29 10 47

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

*Honours etc

Forename(s)

DAVID R

Surname

DODGE

Previous Forename(s)

Previous Surname

Usual residential address

1250 BRITTANY LANE

Post town

COLUMBUS

Postcode

43220-4074

County / Region

OHIO

Country

USA

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships

Consent Signature

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

Date

21/10/99

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

27.10.99.

** 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.

For and behalf of
ASOGADO NOMINEES LIMITED

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

BAKER & McKENZIE

100 NEW BRIDGE STREET

LONDON. EC4V 6JA

Ref: CAW/BPK

Tel: 0171 919 1794

Co.



A16
COMPANIES HOUSE

0589
19/11/99

When you have completed and signed the form please send it to
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**

†Other directorships

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.

- 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

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.

[illegible]