

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
 01 04 99

† Date of birth
 Day Month Year
 13 07 60

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)

DIDIER MARC ROBERT

Surname

LESTEVEN

Previous Forename(s)

Previous Surname

Usual residential address

12, ALLEE DU SUD au NORD

Post town

DRAVEIL

Postcode

91210

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

COMPANY DIRECTOR

† Other directorships

Consent Signature

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

Date

12 April 1999

* Voluntary details.

† Directors only.

Signed

A director, secretary etc must sign the form below.

Date

13.5.99.

** 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.

(**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



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 COMPANIES HOUSE 22/05/99

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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

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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

[illegible]