

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3163427

Company Name in full

STERLING COMMERCE (UK) LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day Month Year

0 1 0 6 2 0 0 8

† Date of Birth

Day Month Year

3 1 1 2 1 9 5 4

☒

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)

CECILIA MARIE

Surname

MARTAUSS

Previous forename(s)

Previous surname(s)

Usual residential address

6232 ARDMORE WAY

Post town

DUBLIN

Postcode 43016

County / Region

OHIO

Country US

† Nationality

USA

† Business occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Cecilia M Martaus

Date 7 30.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Donna M Angelo

Date 7. 31. 08

(**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

BAKER & MCKENZIE LLP (REF BPK), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel

DX number 233

DX exchange CHANCERY LANE

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

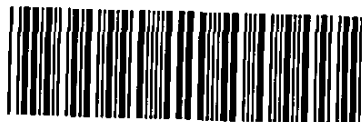
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A2IQW3UD

A12

10/10/2008

214

COMPANIES HOUSE

Company Number

3163427

† Directors only

† Other directorships

NONE

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