

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 07 97

† Date of birth
 Day Month Year
 21 05 57

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**

Forename(s)

JOHN BRADLEY

Surname

SHARP

Previous Forename(s)

Previous Surname

Usual residential address

5547 FOREST KNOLL COURT,

Post town

DUBLIN

Postcode

43017

County / Region

OHIO

Country

USA

† Nationality

AMERICAN

† Business occupation

BUSINESS
EXECUTIVE

† Other directorships

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

Consent Signature

[Signature]

Date

1-July-1997

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

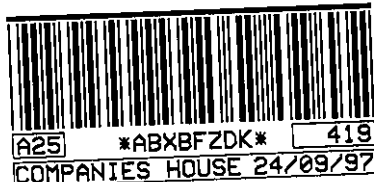
1-July-1997

* Voluntary details.

† Directors only.

** 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.



A25 *ABXBFZDK* 419
 COMPANIES HOUSE 24/09/97

SUKHNAM DIGWA-SINGH
 BAKER & MCKENZIE
 100 NEW BRIDGE STREET
 LONDON EC4V 6JA

TEL: 0171-919 1000 Ref: SDS

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**

3163427

†Other directorships

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