

# 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  
 01 07 97

† Date of birth Day Month Year  
 11 12 43

### 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 GORDON

Surname

BRUCE

Previous

Forename(s)

Previous

Surname

Usual residential address

3 LEIGH PARK

Post town

DATCHET

Postcode

SL3 9JP

County / Region

BERKSHIRE

Country

† Nationality

AMERICAN

† Business occupation

DIRECTOR NORTH EUROPE

† Other directorships

Consent Signature

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




Date

X 1/5/98

A director, secretary etc must sign the form below.

Signed



Date

X 1/5/98

\* 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.



A26 \*AHL8A5YX\* 653  
 COMPANIES HOUSE 06/05/98

BAKER & McKENZIE, SOLICITORS

100 NEW BRIDGE STREET  
 LONDON EC4V 6JA  
 REF CMB/MDH  
 TEL 0171-919-1837

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**

