

**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 02 98

† Date of birth Day Month Year  
14 10 48

**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)

EDWIN BOYD

Surname

WASER

Previous Forename(s)

Previous Surname

**Usual residential address**

5848 RUSHWOOD DRIVE

Post town

DUBLIN

Postcode

43017

County / Region

OHIO

Country

USA

† Nationality

AMERICAN

† Business occupation

VP FINANCE

† Other directorships

**Consent Signature**

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

*[Signature]*

Date

4-7-98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

4-17-98

\* 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 \*AHL885YV\* 651  
COMPANIES HOUSE 06/05/98

de

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**

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†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.

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]