



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

288a

4

**APPOINTMENT of director or secretary  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))**

CHFP029

Company Number 3163427

Company Name in full STERLING COMMERCE (UK) LIMITED

**Appointment  
form**

Date of appointment Day Month Year  
23 03 2001

†Date of Birth Day Month Year  
08 04 1966

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME

\*Style / Title

\*Honours etc

Forename(s)

JAN PIETER

Surname

DE HOOCH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

BOTTENSTEINWEG 5

Post town

VLEUTEN-DE MEERN

Postcode

3451 CA

County / Region

Country

THE NETHERLANDS

†Nationality

DUTCH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

Date

Apr/5 2001

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

19-4-01

ABOGADO NOMINEES LIMITED

(\*\* 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 (REF: CAW/BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

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 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



\*A623K046\*

0100  
25/04/01

A03

COMPANIES HOUSE

Form revised July 1998

**Company Number**

**3163427**

† Directors only.

† Other directorships

ELECTRONIC COMMERCE GROUP LIMITED

STERLING ELECTRONIC COMMERCE (UK) LIMITED

THE ELECTRONIC DATA EXCHANGE SERVICE LIMITED

## 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.