

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3281071

Company Name in full

SOFTWARE (UK) LIMITED



F288A018

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	28	11	96		14	01	59

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

Notes on completion appear on reverse.

Forename(s)

ALLAN

Surname

LEES

Previous Forename(s)

Previous Surname(s)

Usual residential address

22 SKYLARK DRIVE = 227

Post town

LARKSPUR

Postcode

CA 94939

County / Region

CALIFORNIA

Country

USA

†Nationality

US CITIZEN

†Business occupation

CHIEF EXECUTIVE OFFICER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

Allen Lees

Date

16th Dec '96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Andrew Lynch

Date

16th Dec '96

** Please delete as appropriate

(**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.



A21 *APV2GS6A* 671
COMPANIES HOUSE 08/01/97

TREVOR ROBINSON & CO HOWARD HOUSE
70 BAKER STREET, WEYBRIDGE, SURREY
KT13 8AL Tel 01932 859655
DX number 30910 DX exchange WEYBRIDGE

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

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**