## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.

(NOT for resignation (use Form 288b) or change

CHFP014	of particulars (use Form 288c))		
Company Number	3281071		
Company Name in full	KABIRA TECHNOLOGIES (UK) LIMITED		
Date o	Day Month Year Day Month Year		
appointmen			
Appointment Appointment as directed	or X as secretary X P/ease mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
Orm NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s	ROBERT		
Surname	GUNN		
Previous Forename(s)			
Usual residential address	CORNELS', 3, CALGOON LOAD		
Post town			
County / Region	Bucks Country		
<sup>†</sup> Nationality	BRITISH Business occupation Rapidle DILGETTA		
Other directorships     (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
•			
Consent signature  * Voluntary details.	Date 5/6/2000		
† Directors only. * Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 6/6/2000		
	(**a director / secretary / ADMINISTRATOR / NATIONAL MARKET / NATI		
Please give the name, address,	TREVOR ROBINSON & CO, HOWARD HOUSE		
telephone number and, if available, a DX number and Exchange of the	70 BAKER STREET, WEYBRIDGE, SURREY		
person Companies House should contact if there is any query.	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, CF14 3UZ for DX 33050 Cardiff		

companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

0214

08/06/00

**COMPANIES HOUSE** 

Form revised July 1998

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	Company Number	3281071	
Directors only.	<sup>†</sup> Other directorships		
			-

## 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.