

## 288a

Please complete in typescript, or in bold black capitals.

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

Company Number			376	3762366								
Company Name in full				uc.com ltd								
*F288AC10*  Appointment as director		Day Month Year 27 04 99  X as secretary										
Appointment Form	NAME	*Style/Title					→ mark both both  *Honours etc	(es.				
Notes on completion appear on reverse.		Forename(s) Surname	JACOBUS ADRIAAN PAULSEN									
		Previous Forename(s)		OL JEIN								
	Us	ual residential address	5 FARRINGTON PLACE									
		Post town		CHISLEHURST KENT		Postcode		BR7 6BE ENGLAND				
Voluntary details. Directors only.		†Nationality		SOUTH AFRICAN			†Business occupation		BUSINESSMAN			
l†Please delete		directorships pace overleaf)	I consent to act as ††director/secretary of the above named company.									
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.    A34			Date Date					27.04.99				
			A director, secretary etc must sign the forn  Date					27.04.99				
			Tra director/secretary/administrator/administrative receiver/receiver/receiver/  KIDD, RAPINET SOLICITORS  14 & 15 CRAVEN STREET  LONDON WC2N 5AD  Tel 017 1 925 0303  DX number 2 DX exchange LOV20 N									
			When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh									

	Company Number	3762366					
†Directors only.	†Other directorships	BRAINWARE EUROPE LIMITED					
•		BRAINWARE (UK) LIMITED					
		BRAINWARE INTERNATIONAL LIMITED					
		UC.LTD					
		NONTIVE LIMITED					

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 preceded 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.

Exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.