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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3908823

Company Name in full

EWARE INTERACTIVE LIMITED

Date of  
appointment

Day Month Year  
28 10 2002

†Date of  
Birth

Day Month Year  
1 1 03 1 9 6 0

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)

RICHARD ANTHONY

Surname

LAW

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual residential  
address ††

☐

Post town

WORSLEY

Postcode

M28 2WS

County / Region

MANCHESTER

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

GB GROUP PLC, GB INFORMATION MANAGEMENT LIMITED,

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

28.10.02

A director, secretary etc must sign the form below.

Signed

Date

28.10.02

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

Hammond Suddards Edge  
Trinity Court  
16 John Dalton Street  
Manchester  
M60 8HS

Tel 0161 830 5000

DX number DX 14347

DX exchange MANCHESTER 1

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



A01  
COMPANIES HOUSE  
\*AD6QVFJ2\*  
0819  
01/11/02

**Company Number**

3908823

† Directors only.

† Other directorships

GB MAILING SYSTEMS LIMITED, GB DATACARE LIMITED,

FAREBASE LIMITED, EDIT TECHNOLOGIES LIMITED,

PHONELINK DATA LIMITED, PCID LIMITED,

TELME.COM LIMITED, SYNERGI CONSULTANTS LIMITED

DOTT LIMITED, TELME GLOBAL TRAVELLER 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.