

Please complete in typescript, or in hold black capitals.

288a

APPOINTMENT of director or secretary

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

OF IT DOIG DIACK	сарнаю.		of part	iculars	s (use	Form :	2880	c))						
Company Number			04074187											
Company Name in full			CRAMER SYSTEMS INTERNATIONAL LIMITED											
			Day	Mont	h	Year				Da	y Montl	n Ye	ar	
		Date of appointment	0/3	110	T_	010	16	t Da Birt	ate of [
Appointment Appointment as XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					as se	ecretar	у				propriate box secretary ma			
Notes on completion	NAME	*Style / Title	MR					*Honou	ırs etc					
appear on reverse.		Forename(s)	NICHOLAS JOHN											
		Surname	BISHOP											
		Previous												
tt Tiek this how if the	. He	Forename(s)	Surname(s)											
t1 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	051	address tt	LOWER NORTH STREET											
		Post town	CHEDDA	\R					Postco	ode [
	' (County / Region	SOMERSET Coun						ntry [MITED KINGDOM				
					† E	Busii	ness oc	cupation	۱ 📗					
† Other directorships (additional space overleaf)														
			I consent to act as ** XXXXX/ secretary of the above named company											
* Voluntary details. † Directors only.				A		_			Date	₽	Aliol	6		
"Delete as appropri	iate	A director, secretary etc must sign the form below.												
		Signed	بح	Z.	4				Date	е	3/10	66		
•			(** a director / X90998XX X000909XX XXXXXXXXXXXXXXXXXXXX									XBOXXBX		
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.			OLSWAI 90 Hid Londor WC1V	gh Ilo n	lborn	1						•		
			Tel 020 7067 3000											
			DX number 37972 DX exchange Kingsway											
			When y Registra					signed	the for	m ple	ase sen	d it to the	!	

10/10/2006 COMPANIES HOUSE

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 renistered in Scotland BY 236 Edinburah

	Company Number	04074187
† Directors only.	† 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.