



Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

4318726

Company Name in full

ASTRAC HOLDINGS LIMITED

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

ANDREW

Surname

YOUNISS

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

26 BOGATOW CIRCLE



Post town

MALLIS

Postcode

MA 02054

County / Region

Country

USA

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

ROCKET SOFTWARE UK LIMITED, ASTRAC LIMITED

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

27 JUNE 2005

A director, secretary etc must sign the form below.

Signed

Date

27 JUNE 2005

(**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.

Druces & Attlee (REF. 31/51/9677.2/SEP)
Salisbury House, London Wall, London, EC2M 5PS

Tel 020 7638 9271

DX number 33862

DX exchange FINSBURY SQUARE

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



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COMPANIES HOUSE

07/07/05

Laserform International 6/02

288a

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† 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.