



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number SC222611

Company Name in full Coraza Systems Europe Limited

# 288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

Date of appointment Day Month Year 24 06 2002 †Date of Birth

Appointment as director

as secretary

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

Surname

Brodies Secretarial Services Limited

Previous Forename(s)

Previous Surname

Usual residential address

15 Atholl Crescent

Post town Edinburgh

Postcode EH3 8HA

County / Region Midlothian

Country Scotland

† Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date 24/6/02

A director, secretary etc must sign the form below.

Signed

Date 24/6/02

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

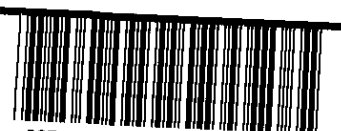
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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

Brodies (ASM)  
15 Atholl Crescent  
Edinburgh EH3 8HA  
Tel: 0131 228 3777  
DX ED10, Edinburgh-1



SCT S098HC13 0134  
COMPANIES HOUSE 28/06/02

Form revised July 1998

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

**Company Number**

**SC222611**

† Directors only.

† Other directorships

**Past Directorships for Brodies Secretarial Services 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.