



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **27883**

Company Name in full **HEMSCOTT PLC**

Date of appointment
Day Month Year
1 9 07 2 0 0 1

†Date of Birth
Day Month Year
0 5 0 8 1 9 5 1

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

MR

*Honours etc

Forename(s)

STEPHEN JOHN

Surname

ROCHE

Previous Forename(s)

N/A

Previous Surname(s)

N/A

Usual residential address

70 WESTBURY ROAD

Post town

NEW MALDEN

Postcode

KT3 5AS

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

CHIEF TECHNOLOGY OFFICER

†Other directorships (additional space overleaf)

SEE OVERLEAF

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

Consent signature

S Roche

Date **19/7/01**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Natalie Newton

Date **19/7/01**

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

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.

Natalie Newton, Hemscoff plc

2nd Floor Finsbury Tower

London EC1Y 8TY Tel 020 7847 1713

DX number

DX exchange



A09
COMPANIES HOUSE

0723
01/08/01

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

27883

† Directors only.

† Other directorships

CURRENT :

PAST

METASYS LIMITED

DIRECT MAILORDER SOFTWARE LIMITED

PAST :

STELLINGTON LIMITED

ROSETTA SYSTEMS LIMITED (DISSOLVED)

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.