

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE 31/03/99

Form revised March 1995

## 288a

DX 235 Edinburgh

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

oi particulars (use Form 2000))		
Company Number	1196721	
Company Name in full	GE CAPITAL INFORMATION TECHNOLOGY	
	SOLUTIONS LIMITED	
<b>×F288A018×</b> Da appoint	Day Month Year  Day Month Year  The property of the property o	
Appointment Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	MR *Honours etc	
appear on reverse. Forename(s)	HENRIK	
Surname	FUNCH	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	CARINAPARKEN 9C	
Post town	3460 BIRKEROED Postcode	
County / Region	Country DENMARK	
<sup>†</sup> Nationality	DANISH †Business occupation Dt 25cT02	
†Other directorships (additional space overleaf)	AS ATTACHED LIST	
Consent signature  * Voluntary details.	I consent to act as ** director / secretary of the above named company  Date 23-2-9-9	
h Director and a	A director, secretary etc must sign the form below.	
Signed	Date 23-3-99	
* Please delete as appropriate	(**a diferior / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	MR K.R. WHITE, GE CAPITAL IT SOLUTIONS	
a DX number and Exchange of	RHIS 9JD Tel OIHH 8700H	
the person Companies House should contact if there is any query.		
oornaat ii tiioto is arry query.	DX number DX exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Walson	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

## HENRIK FUNCH

## **DIRECTORSHIPS**

Company Name	Company Registration Number
AMERIDATA UK	3082138
BUYKIT UK LIMITED	3294786
CARTERHOUSE GROUP PLC	2653161
DATACENTRE INTERNATIONAL LIMITED	2670986
G E CAPITAL INFORMATION TECHNOLOGY SOLUTIONS HOLDINGS	1696779
MICROSTORE LIMITED	2844193
P & P CORPORATE SYSTEMS LIMITED	2380230
G E CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LIMITED	1196721
P & P MICRO DISTRIBUTORS LIMITED	2171457
SYSTEMS INTERNATIONAL CORPORATION LIMITED	2427752
SYSTEMS INTERNATIONAL RESOURCE MANAGEMENT LIMITED	2704362
TECHNOLOGY CONTRACT MANAGEMENT LIMITED	2639349
WHOLESALE COMPUTER CORPORATION LIMITED	2611811