

Please complete in typescript, or in bold black capitals.

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

or in bold black capitals.			of particulars (use Form 288c))								
CHWP000 Company Number		1245534		<u>.</u>							
Со	mpany	Name in full	ATOS ORIGIN IT SERVICES UK LIMITED								
					*						
Date of			Day Month Year Day Month Year							ir	
		appointment	2 0 0 4 2	0 0 7	Birtl	1	3	0 0	6 1	9	6 9
Appointment form Notes on completion appear on reverse 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	Appointi	ment as director		as secretary	X			e appropria nd secretary			
	NAME	*Style / Title	MRS		*Hono	urs etc					
		Forename(s)	CHRISTINE ANNE								
		Surname	HICKEY								
		Previous Forename(s)			Prev Surnan	rious ne(s)	TKIN	ISON	-		
	⁺⁺ Us	ual residential address	CULLAMORES, INKPEN ROAD,								
		Post town	KINTBURY			Postcode RG17 9UA					
	С	ounty / Region	BERKS			Cour	ntry	UK			
		†Nationality	BRITISH	†Bus	iness oc	cupatio	n LE	GAL C	DUNS	EL	
(0	†Other directorships dditional space overleaf)									-	
(a		•	I consent to act as **-director-/ secretary of the above named company								
* Voluntary details † Directors only **Delete as appropriate Signed			Office	ej		Dat	te	20/	417	L	
			A director, secretary etc must sign the form below								
			J. Jough			Dat	te	201	41	7	
You do not have	to give	any contact	(**a director / secretary / administrator) administrative receiver / receiver manager / receiver)								
information in the b	oox oppo:	site but if you	ATOS ORIGIN LEGAL DEPARTMENT								
do, it will help C contact you if the	ere is a q	juery on the	4 TRITON SQUARE, REGENT'S PLACE, LONDON, NW1 3HG								
form The contact information that you give will be visible to searchers of the			Tel 0207 830 4210								
public record	188 2 7110 8 2 00		DX number DX exchange								
DAY			When you have completed and signed the form please send it to the								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

03/05/2007

COMPANIES HOUSE

116

	Company Number	
† 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