



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1458176

Company Name in full

MPSI SYSTEMS LTD.

Date of
appointment

Day Month Year
21 04 2008

†Date of
Birth

Day Month Year
16 12 1948

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)

JAMES C.

Surname

AUTEN

Previous
Forename(s)

—

Previous
Surname(s)

—

†† 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

†† Usual residential
address

☐

Post town

3908 WEST WACO STREET

BROKEN ARROW

Postcode

74011

County / Region

OKLAHOMA

Country

USA

†Nationality

AMERICAN

†Business occupation

PRESIDENT

†Other directorships
(additional space overleaf)

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

Consent signature

James C. Auten

Date

21/04/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Kay Wells

Date

21/04/08

(*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

JAMES C. AUTEN

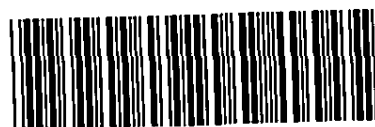
MARKET PLANNING SOLUTIONS INC.

jaute@mpsi-solutions.com

(918) 877-6774

DX number

DX exchange



A29

AHKX5ZJV

08/05/2008

165

COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

THURSDAY