

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

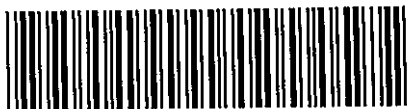
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1545298

Company Name in full

BOS GROUP PLC



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 04, Month: 03, Year: 99

Date of Birth  
Day: 29, Month: 09, Year: 56

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER ROBERT

Surname

BAILEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 JUNIPER CLOSE

Post town

TOWCESTER

Postcode

NN12 6XP

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

\* Voluntary details.  
† Directors only.

Consent signature

*Chris Bailey*

Date

4/3/99

A director, secretary etc must sign the form below.

Signed

*Morgan Cole*

Date

4/3/99

\*\*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.

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

Morgan Cole  
167 Fleet Street  
London  
EC4A 2JB

Tel 0171 822 8000

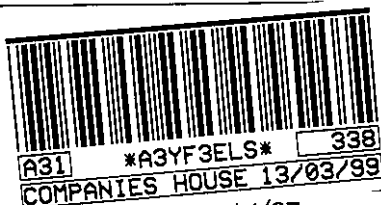
DX number DX: 261 Lond DX exchange

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 Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A31 \*A3YF3ELS\* 338  
COMPANIES HOUSE 13/03/99

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**Company Number**

1545298

† Directors only.

† Other directorships

MB 167 LTD, TIS SOFTWARE LTD, TEAM SYSTEMS

(INSTALLATIONS) LTD, MISYS SOFTWARE LTD

**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.