



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

288a

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

Company Number

1655859

Company Name in full

Process Automation & Computer Systems Ltd  
(Pacs)

\*F288A018\*

Date of appointment Day Month Year  
13 9 96Date of Birth Day Month Year  
11 11 38**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)

GRAEME GILLAM

Surname

WOOD

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

2 HIGH PINES

Post town

WARLINGHAM

Postcode

CR6 9HQ

County / Region

SURREY

Country

UK

†Nationality

AUSTRALIAN

†Business occupation

C. ENG.

†Other directorships  
(additional space overleaf)I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

17 Sep 96

\* Voluntary details.

† Directors only.

A director, ~~secretary~~ etc must sign the form below.

Signed

[Signature]

Date

20.9.96

\*\* Please delete as appropriate

(\*\* ~~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.M. Brooks, 90 FACS LTD Mayflower Close  
Chandlers Ford Ind Estate, GASTLEIGH  
Hants SO53 4AR Tel (01703) 266336

DX number

DX exchange

A22 \*AB86EP8A\* 176  
COMPANIES HOUSE 24/09/96When 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

**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 preceded 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.