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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

01696779

Company Name in full

GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS HOLDINGS

Appointment form Appointment as director

Day	Month	Year	Day	Month	Year
09	05	2002	21	10	1953

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

☒ as director
☐ as secretary

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN LANCASTER

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MUHLGASSE 11

Post town

BERG

Postcode

82335

County / Region

COUNTRY

GERMANY

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 27/5/2002

Signed

A director, secretary etc must sign the form below.
Director John Green
Trafsol (Nominees) Ltd.
Date 30/5/02

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.

Cobbetts Solicitors
Trafalgar House, 29 Park Place, Leeds, LS1 2SP
Tel 0113 2468 123
DX number DX: 14085 DX exchange Leeds Park Square

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Col



A31
COMPANIES HOUSE

0487
06/06/02

Company Number

01696779

† Directors only.

† Other directorships

GE CAPITAL INFORMATION TECHNOLOGY SOLUTIONS LTD,

WHOLESALE COMPUTER CORPORATION LIMITED, CATERHOUSE

GROUP LTD, AMERIDATA UK, P & P CORPORATE SYSTEMS LTD,

P & P MICRO DISTRIBUTORS LTD, SYSTEMS INTERNATIONAL

CORPORATION LTD, TECHNOLOGY CONTRACT MANAGEMENT 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.