



Companies House

for the record

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 1950497

Company Name in full NDS Group Plc.

Date of appointment Day Month Year  
2 5 0 1 2 0 0 0

Date of Birth Day Month Year  
0 9 0 4 1 9 4 4

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)

Peter

Surname

Powers

Previous Forename(s)

Previous Surname(s)

Usual residential address

500A East 87th Street, Apt. 5E

Post town

New York

Postcode

10128

County / Region

New York State

Country

USA

†Nationality

American

†Business occupation

Consultant

†Other directorships  
(additional space overleaf)

None

Consent signature

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

Date

Feb. 1, 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

Feb 8, 2000

(I am 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 to whom to send the form.



A07 COMPANIES HOUSE

0398 17/02/00

COMPANIES HOUSE

10/02/00

Form revised July 1998

DX number

DX exchange

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

Company Number

1950497

† 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.