

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 02110600 **Company Name in full** ASTRAC LIMITED Day Month Year Day Month Year Date of † Date of 0 5 0 5 1 0 8 9 8 4 0 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. JOHAN HARALD Forename(s) GEDDA Surname **Previous** Previous Forename(s) Surname(s) Usual residential TOLDBODVEJ 28, 7000 FREDERICIA 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode Confidentiality Order Post town granted under the provisions of section DENMARK County / Region Country 723B of the Companies Act 1985 DIRECTOR SWEDISH † Nationality † Business occupation ROCKET SOFTWARE UK LIMITED, ASTRAC HOLDINGS LIMITED † Other directorships (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date 24/5/5 Voluntary details. † Directors only.
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 24/5/5 You do not have to give any contact Druces & Attlee Salisbury House, London Wall, London, EC2M 5PS

DX number 33862

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.



COMPANIES HOUSE

03/06/05

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

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

Tel 020 7638 9271

DX exchange FINSBURY SQUARE

•	Company Number	02110600	=-/			
† Directors only.	† Other directorships			 	<u>, , , , , , , , , , , , , , , , , , , </u>	

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.