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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

02486794

Company Name in full

GMI SOFTWARE EUROPE, LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
0 3 0 4 2 0 0 2

†Date of Birth

Day Month Year
1 0 0 5 1 9 7 1

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

RICHARD SPENCER

Surname

KENEE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 CARROLL HILL

Post town

LOUGHTON

Postcode

IG10 1NJ

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

XXXXXXX

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

3/4/2002

A director, secretary etc must sign the form below.

Signed

Date

4/4/2002

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.

Jones Day Reavis & Pogue : Attn JP111292
Bucklersbury House, 3 Queen Victoria St, London, EC4N 8NA

Ref: Kenee.288a.1dd

Tel 020 7236 3939

DX number DX 98949

DX exchange Cheapside 2



A26
COMPANIES HOUSE

0870
10/04/02

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

† 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.