

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

**Company Number**

2579692

**Company Name in full**

SoftBrands Europe Limited

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year  
0 4 0 2 2 0 0 3

† Date of  
Birth

Day Month Year  
1 2 0 6 1 9 5 9

☒

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)

Paul Simon

Surname

Rudenko

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

5 Woodhurst Rd

Post town

Maidenhead

Postcode

SL6 8TG

County / Region

Berkshire

Country

UK

† Nationality

British

† Business  
occupation

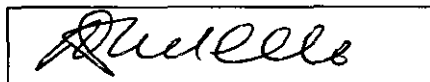
Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**



Date

Feb. 4, 2003

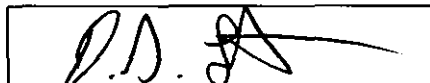
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

Feb. 4, 2003

(\*\*a 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.

Dorsey & Whitney, 21 Wilson Street  
London, EC2M 2TD  
Tel 020 7588 0800  
DX number 33890 DX exchange Finsbury 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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

**DX 235 Edinburgh**

for companies registered in Scotland



A42  
COMPANIES HOUSE

0712  
15/02/03

I certify this to be a true copy of  
the original.

Dorsey Whitney Ref: NDo  
14/2/03.

**Company Number**

2579692

† 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.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2579692

**Company Name in full**

SoftBrands Europe Limited

**Name**

Paul Simon Rudenko

Company Name	Resignation