



OYEZ

Please complete in
typescript, or in
bold black capitals.

288a

Appointment of Director or Secretary

Company Number

2677897

Company
Name in full

Baan UK Limited



F288AC10

Appointment Form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year

01 07 96

†Date of birth

Day Month Year

19 03 5

Appointment
as director

☐

as secretary

☒

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

NAME

*Style/Title

Mr

*Honours etc.

Forename(s)

Graham

Surname

McLachlan

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

35 Bulkley Road Handforth

Post town

Wilmslow

Postcode

SK9 3LJ

County/Region

Cheshire

Country

England

*Voluntary details.
† Directors only.

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

‡ Please delete
as appropriate.

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

Consent signature

X Graham McLachlan

Date

July 1 1996

A director, secretary etc must sign the form below

Signed

Mr J. Baan X

Date

July 1, 1996

(‡ 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.

Slater Heelis

71 Princess Street, Manchester

M2 4HL

Tel 0161 228 3781

DX number 14334

DX exchange



JMA *J4DC1N55* 287
COMPANIES HOUSE 11/07/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

IP.T.O.

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 preceded 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.