

288a

APPOINTMENT of director or secretary

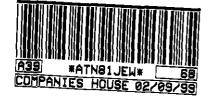
(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2708407

Company Name in full Terranova Investments Limited

| * F 2 8 8 | Da A C 5 0 * appoint | |
|---|------------------------------|---|
| | Appointment as director | As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| Appointment form | NAME *Style / Title | *Honours etc |
| Nicker on completion | Forename(s) | |
| Notes on completion appear on reverse. | Surname | Unigate (Director) Limited |
| | Previous Forename(s) | |
| | Previous Surname | |
| | Usual residential address | Unigate House Wood Lane |
| | Post town | London Postcode W12 7RP |
| | County / Region | Country |
| | † Nationality | †Business occupation |
| | † Other directorships | FOI and on habet of |
| | (additional space overleaf) | UNICE TECHNOLOGY Secretary of the above named company |
| * Voluntary details. † Directors only. | Consent Signature | For and on egitation |
| ** Please delete as appropr | Signed Signed | ** director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| Please give the name telephone number a | and, if available, | <insert details="" here="" presentor=""></insert> |
| a DX number and Exchange of the person Companies House should contact if there is any query | | THE SECRETARY UNIGATE PLC UNIGATE HOUSE |



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

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

WOOD LANE LONDON. W12 7PP

DX 235 Edinburgh

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|-----------------|----------------------|---------|
| | Company Number | |
| Directors only. | †Other directorships | |
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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.