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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

2736089

Company Name in full

OPEN SYSTEMS GROUP LIMITED

Date of
appointment

Day Month Year
25 01 2001

†Date of
Birth

Day Month Year
04 05 1961

Appointment form
Appointment as director

☒ 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

Notes on completion
appear on reverse.

Forename(s)

RICHARD GEORGE

Surname

KNOWLES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BEECH HOUSE, PADDOCK CLOSE, TOLLERTON ROAD, HUBY

Post town

YORK

Postcode

YO6 1YG

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

MAXSYS HOLDINGS LIMITED, META COMPUTER SYSTEMS LIMITED

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

Consent signature

Date

25/1/01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25/1/01

(** 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.

WALKER MORRIS REF: JJT

KINGS COURT

12 KING STREET

LEEDS

LS1 2HL

Tel 0113 2832500

DX number 12051

DX exchange LEEDS 24

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh



HLE
COMPANIES HOUSE

0224
06/02/01

Company Number

2736089

† Directors only.

† Other directorships

ONE SUPPORT LIMITED

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.