

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

COMPANIES HOUSE

288a

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

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	Compa	ny Number	02766416								
Соі	mpany N	ame in full	Systems Union Limited								
		5. (Day Month	/ear	+		Day	Month		Year	
Appointment form Notes on completion appear on reverse.		Date of appointment	1 9 0 5 2 0	0 0 0	Birt	te of h	0 3	0 3	1	9 4	3
	Appointment as director		✓ as	secretary				appropriate I secretary m			
	NAME	*Style / Title	Mr		*Honours etc						
		Forename(s)	s) Michael David								
		Surname	Williams								
		Previous Forename(s)			Prev Surnan	vious ne(s)					
	Usua	l residential address	Brackenwood								
Post town County / Region †Nationality			Biadon			Postco	code OX20 1RD				
			Oxfordshire				untry UK				
			British †Business occupation Director								
†Other directorships (additional space overleaf)			eStore Fulfilment Limited								
			I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate			}	~		Dat	te				
			A director, secretary etc must sign the form below.								
belete as appropriate		Signed	Date 20.5.00								
			(**a director / secretary / adm	inistrator / adn	ninistrative	e receiver	/ receive	r manager /	receiv	/er)	
Please give the			P G Larking, Orion House, Orion Way,								
telephone number and, if available, a DX number and Exchange of			Kettering, Northants								
the person Compa contact if there is a	inies House		NN15 6PE Tel 01536 495363								
	y query.	. —	DX number DX exchange								
AGUDFSO	T 032		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

	Company Number					
Directors only.	†Other directorships	freecom ventures plc				
		freecom.net consulting 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.