



JORDANS

21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

02766416

Company Name in full

SYSTEMS UNION LIMITED



* F 2 8 8 A C 4 0 *

Date of
appointment

Day Month Year

1 12 97

†Date of Birth

Day Month Year

25 11 58

Appointment
form

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

Notes on completion
appear on reverse

Forename(s)

NICK

Surname

HANCOCK

Previous
Forename(s)Previous
Surname(s)Usual residential
address

4 SHARON ROAD

Post town

CHISWICK

Postcode

W4 4PD

County / Region

LONDON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

BARCLAYS PRIVATE BANK LIMITED, BARCLAYS
HOLDINGS LIMITED - NEITHER CURRENT

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

Consent signature

Date

26 JUNE 1998

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

26 JUNE 1998

** Please delete as appropriate

(**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

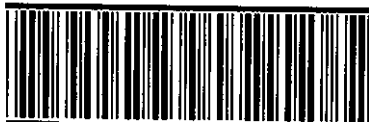
JOHN BUTLER, SYSTEMS UNION GROUP LTD.

DOGMERSFIELD PARK, HARTLEY WINTNEY

HANTS RG27 8TE Tel 0252 339300

DX number

DX exchange



A15 *A9ZCK7I3* 686
COMPANIES HOUSE 01/07/98

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

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

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

DX 235 Edinburgh

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 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.