



JORDANS

21 St Thomas Street Bristol BS1 6JS

Telephone: 0117 923 0600 Fax: 0117 923 0063

288a

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

15 12 97

†Date of Birth

Day Month Year

**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)

JOHN JOSEPH

Surname

BUTLER

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

HEATH CLOSE COTTAGE TURVILLE HEATH

Post town

HENLEY-ON-THAMES

Postcode

RG9 6JS

County / Region

OXFORDSHIRE

Country

ENGLAND

†Nationality

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

Date

26 JUNE 1998

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

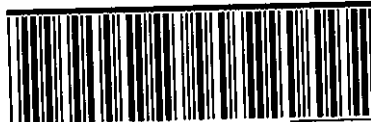
JOHN BUTLER, SYSTEMS UNION GROUP LIMITED.

DOGMERSFIELD PARK, HARTLEY WINTNEY

HANTS RG27 8TE Tel 01252 339300

DX number

DX exchange

A15 *A9ZCL7I4* 687
COMPANIES HOUSE 01/07/98When 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 orCompanies 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.