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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 2849560

Company Name in full PRODAT SYSTEMS PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day 22 Month 06 Year 1999

Date of Birth Day 15 Month 06 Year 1965

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) PAUL

Surname SYKES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 19 PEASE WAY, HISTON

Post town CAMBRIDGE

Postcode CB4 4YZ

County / Region CAMBS.

Country ENGLAND

†Nationality BRITISH

†Business occupation FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date 22/6/99

A director, secretary etc must sign the form below.

Signed

Date 22/6/99

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Hewitson Becke+Shaw
Shakespeare House, 42 Newmarket Road, Cambridge, CB5
8EP
Tel 01223 461 155
DX number 133155 DX exchange Cambridge 8

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 preceded 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.