



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number 2893376

Company Name in full ADS SYSTEMS U.K. LIMITED



F288A018

Date of appointment Day Month Year 26 03 98 †Date of Birth Day Month Year 25 08 53

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s) MICHAEL JOSEPH

Surname RUANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 11 WEMBLEY DRIVE

Post town MOUNT LAUREL

Postcode 08054

County / Region NEW JERSEY

Country USA

†Nationality AMERICAN

†Business occupation EXECUTIVE

†Other directorships
(additional space overleaf) NONE

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

Consent signature

Michael Ruane

Date 8/5/98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 8/5/98

** 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.

Jones Day Reavis & Pogue, Attn: Miss. C. Barr

Bucklersbury House, 3 Queen Victoria Street,

London EC4N 8NA Tel 0171 236 3939

DX number DX exchange

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



A12 *AZONX6YL* 692
COMPANIES HOUSE 11/06/98

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.