JSF0009A Rev 4.0 9/97

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			29372	E 0.							
Co	CITRIX SYSTEMS UK LIMITED										
								-		-	
			Day	Month	Year			Day	Month	Year	
* F 2 8 8	A C 4 () * Date appointm	e of 19	07 2	000	†Date of	Birth	16	05	1961	
Appointment form Notes on completio appear on reverse	Appointme	ent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
	NAME on	*Style / Title	Ms *Honours etc								
		Forename(s)	HEIKE ELIZABETH								
		Surname	WESCHE						,		
		Previous Forename(s)	I I								
Usual residential address			OBERSTADT 18								
	CH-8200 S	SCHAFF	Hausen	Į Pos	tcode						
				Co	untry	Swit	ZERLI	JUL B			
	GERMAN †Business occupation ATTORNEY AT LAW										
(
	I consent to act as ** director /-seerctary of the above named company										
* Voluntary details.	د لها	WI	L	D	ate	19/2	7/00				
† Directors only.	A director, secretary etc must sign the form below.										
Signed			Date 19/07/00								
** 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			DILIP RANCHHOD, BUCKINGHAM COURT,								
			KINGSMEAD BUSINESS PARK, HIGH WYCOMBE								
the person Con contact if there	Bucks HP11 1Jy Tel 01494 684980										
			DX number DX exchange								
#AI 2A3SRG# 0167 A13 04/08/00			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								

04/08/00 Jupplied by Jordans Software Products

	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.