



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2942785

Company Name in full

Harbinger UK Limited

Date of
appointment

Day Month Year
3 1 0 3 2 0 0 1

†Date of
Birth

Day Month Year
0 6 0 5 1 9 6 7

**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

Mrs

*Honours etc

MA CANTAB

Notes on completion
appear on reverse.

Forename(s)

Emma

Surname

Wilson

Previous
Forename(s)

Previous
Surname(s)

N/A

Usual residential
address

71 Felsham Road

Post town

LONDON

Postcode

SW15 1AZ

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

Date

25.4.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27.4.01

(**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.

Holly Melehy, Peregrine Systems Ltd., 26-28

Paradise Road, Richmond

TW9 1SE

Tel 0208-939-1159

DX number

DX exchange



A28
COMPANIES HOUSE

0489
02/05/01

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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

2942785

† Directors only.

† Other directorships

Hasbro Interactive Direct Limited

K Manufacturing

KINEX Manufacturing Limited

KINEX International UK

Hartland Trefoil Limited

Microprose Limited
Microprose Software Limited

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.