

**OYEZ**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** 2942785**Company Name in full** API SYSTEMS LIMITED***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.

Date of appointment

Day Month Year

23 10 97

† Date of Birth

Day Month Year

21 12 43

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.

Forename(s)

TED THEODORE EDWARD

Surname

CIOCHON

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

4127 HAVERHILL DR.

Post town

ATLANTA

Postcode

30392

County / Region

GEORGIA

Country

USA

† Nationality

USA

† Business occupation

EXECUTIVE

† Other directorships
(additional space overleaf)

HARBINGER N.V.

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

Consent signature

Date

3 NOVEMBER 1997

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.**Signed**

Date

DATE 12/12/97

(†† a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

Radcliffes Crossman Block

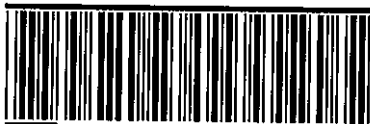
5 Great College Street, London SW1

SW1P 3SJ

Tel 0171 222 7040

DX number 113

DX exchange LONDON

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.A32 *AGWC91X5* 547
COMPANIES HOUSE 12/12/97When 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

HARBINGER GmbH
ATEV HOLDING B.V.
HARBINGER UK LTD.

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 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.