



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2971100

Company Name in full UK COUNCIL FOR ELECTRONIC BUSINESS

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

	Day	Month	Year	Day	Month	Year
Date of appointment	27	02	2002	23	10	1951
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	MR			*Honours etc		
Forename(s)	ROBERT LEHNER					
Surname	LASNER					
Previous Forename(s)						
Previous Surname						
Usual residential address	FLAT 817 WHITEHOUSE APARTMENTS 9 BELVEDERE RD					
Post town	LONDON			Postcode	SE1 8YU	
County / Region				Country	ENGLAND	
† Nationality	AMERICAN			† Business occupation	UP	
† Other directorships (additional space overleaf)						

Consent Signature X

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

Date 15.4.02

Signed

A director, secretary etc must sign the form below.

Date 15.4.02

\* Voluntary details.  
† Directors only.  
\*\* 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)

Mrs Dell Goma  
Company Secretariat (ML-10)  
Rolls-Royce plc  
P O Box 31  
Moor Lane  
Derby DE24 8BJ

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**

2971100

† 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 a 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.

## COMPANY APPOINTMENTS

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Registered No. : 02971100  
Name : UK COUNCIL FOR ELECTRONIC BUSINESS  
Address : 1 GYPSY PATCH LANE  
FILTON  
BRISTOL  
BS34 8LR

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Company Appointments : 20 / Resignations : 27

**Include** Resignations

To view details of other appointments held, click on the appropriate underlined name.

GOMA, DELROSE JOY, BA ACIS  
8 OAKSIDE WAY  
OAKWOOD  
DERBY  
DERBYSHIRE  
DE21 2UH  
Date of Birth: 11/03/1958  
Company Appointments: 304

SECRETARY  
Appointed: 12/02/2001  
  
Nationality : BRITISH

ADLER, PAUL  
31 ELM GROVE ROAD  
EALING  
LONDON  
W5 3JH  
Date of Birth: 08/08/1957  
Company Appointments: 3

DIRECTOR  
Appointed: 27/02/2002  
  
Nationality : BRITISH

COUPLAND, CHRISTOPHER JOHN FAIRFAX  
25B LINGFIELD ROAD  
LONDON  
SW19 4QD  
Date of Birth: 24/02/1967  
Company Appointments: 1

DIRECTOR  
Appointed: 03/10/2000  
  
Nationality : BRITISH

FARRAR, MARK ADRIAN  
CROOME HOUSE  
CULVER GARDENS INGRAM STREET  
MALMESBURY  
WILTSHIRE  
SN16 9BY  
Date of Birth: 11/04/1965  
Company Appointments: 1

DIRECTOR  
Appointed: 27/02/2002  
  
Nationality : BRITISH

GREEN, COLIN HENRY, BSC CENG  
BURDEN COURT COTTAGE  
TRESHAM  
WOTTON-UNDER-EDGE  
GLOUCESTERSHIRE  
GL12 7RW  
Date of Birth: 21/10/1948  
Company Appointments: 15

DIRECTOR  
Appointed: 21/04/1998

Nationality : BRITISH

JOHNSTON, ALAN JOHN  
LOEWS NETHER COMPTON  
SHERBORNE  
DORSET  
DT9 4QA  
Date of Birth: 17/08/1950  
Company Appointments: 8

DIRECTOR  
Appointed: 22/05/2001

Nationality : BRITISH

KING, IAN GRAHAM  
22 THE RIDGEWAY  
DOWN END  
FAREHAM  
HAMPSHIRE  
PO16 8RE  
Date of Birth: 24/04/1956  
Company Appointments: 58

DIRECTOR  
Appointed: 03/04/2003

Nationality : BRITISH

LEGGETTER, RODNEY ANDREW  
14 WOODHALL CLOSE  
BENGEO  
HERTFORD  
HERTFORDSHIRE  
SG14 3ED  
Date of Birth: 02/08/1946  
Company Appointments: 10

DIRECTOR  
Appointed: 01/07/1996

Nationality : BRITISH

LIDSTONE, DENIS  
11 INFIELD GARDENS  
BARROW IN FURNESS  
CUMBRIA  
LA13 9JW  
Date of Birth: 03/09/1944  
Company Appointments: 2

DIRECTOR  
Appointed: 13/01/1995

Nationality : BRITISH

MARSHALL, DAVID ARTHUR AMBLER  
80 DENBIGH STREET  
LONDON  
SW1V 2EX

DIRECTOR  
Appointed: 22/05/2001

Nationality : BRITISH

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Date of Birth: 04/04/1943  
Company Appointments: 9

MASON, SUSANNA, MA BA HONS  
10 PIGGOT DRIVE  
SHENLEY CHURCH END  
MILTON KEYNES  
NK5 6BY  
Date of Birth: 12/03/1964  
Company Appointments: 1

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DIRECTOR  
Appointed: 29/10/2002  
  
Nationality : BRITISH

MULLIGAN, ROBERT DRENNAN  
27 BASSETT CRESCENT EAST  
SOUTHAMPTON  
HAMPSHIRE  
SO16 7PD  
Date of Birth: 15/03/1950  
Company Appointments: 4

DIRECTOR  
Appointed: 12/04/2000  
  
Nationality : BRITISH

PALMER, MARTIN JOHN SIMON  
ELM PARK HOUSE  
CHEWTON  
KEYNSHAM  
BRISTOL  
BS31 2SS  
Date of Birth: 23/11/1942  
Company Appointments: 12

DIRECTOR  
Appointed: 20/03/1997  
  
Nationality : BRITISH

PARISH, ANTHONY FRANCIS WOODBINE  
10 LANGSIDE AVENUE  
LONDON  
SW15 5QT  
Date of Birth: 18/01/1941  
Company Appointments: 11

DIRECTOR  
Appointed: 22/05/2001  
  
Nationality : BRITISH

PAYNE, ROBERT WILLIAM, BSC (HONS) M I  
CHEM E C ENG MINST PET  
HILLCREST COURTS MOUNT ROAD  
HASLEMERE  
SURREY  
GU27 2PP  
Date of Birth: 18/01/1959  
Company Appointments: 2

DIRECTOR  
Appointed: 22/05/2001  
  
Nationality : BRITISH

SCHOFIELD, NORMAN ANDERSON, DOCTOR  
1 THE MANOR  
GAMLINGAY ROAD POTTON  
SANDY

DIRECTOR  
Appointed: 12/04/2000  
  
Nationality : BRITISH

**BEDFORDSHIRE**  
**SG19 2RN**  
**Date of Birth: 13/07/1946**  
**Company Appointments: 7**

**SHARMAN, ALAN GEORGE, MAJOR GENERAL**  
**18 HILLGARTH**  
**HINDHEAD**  
**SURREY**  
**GU26 6PP**  
**Date of Birth: 14/05/1942**  
**Company Appointments: 1**

**DIRECTOR**  
**Appointed: 20/11/1997**  
  
**Nationality : BRITISH**

**STOPPS, IAN ROBERT**  
**32 AILSA ROAD**  
**ST MARGARETS**  
**TWICKENHAM**  
**TW1 1QW**  
**Date of Birth: 07/10/1946**  
**Company Appointments: 5**

**DIRECTOR**  
**Appointed: 27/02/2002**  
  
**Nationality : BRITISH**

**WIDDRINGTON, JOHN**  
**19 WELLFIELD COURT**  
**RYTON**  
**TYNE & WEAR**  
**NE40 4HA**  
**Date of Birth: 07/01/1952**  
**Company Appointments: 1**

**DIRECTOR**  
**Appointed: 17/05/1999**  
  
**Nationality : BRITISH**

**WOODFORD, PETER STEEN**  
**14A ALMA ROAD**  
**REIGATE**  
**SURREY**  
**RH2 0DA**  
**Date of Birth: 02/02/1946**  
**Company Appointments: 1**

**DIRECTOR**  
**Appointed: 20/11/1997**  
  
**Nationality : BRITISH**

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