

**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** 03012622**Company Name in full**

International STA Limited

***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Date of appointment**

Day Month Year

30 9 99

† Date of Birth

Day Month Year

13 07 34

Appointment as director

x

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)**

Bernard

Surname

Heppener

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

GERARD TERBORCHLAAN 16

Post town

BILTHOVEN

Postcode

3723 GK

County / Region

2

Country

NETH.

† Nationality

Dutch

† Business occupationDir. SAIC Amsterdam
FOUNDATION**† Other directorships
(additional space overleaf)**

2

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

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

24.09.99.

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

24.09.99.

(†† 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.

Hardwick Stallards

Centurion House, 37 Jewry Street, London

EC3N 2ER

Tel 0171 423 1000

DX number 822

DX exchange London-City

A33 *AC5WDBV* 538
COMPANIES HOUSE 05/10/99When 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

03012622

†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 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.