

288a

SOFTWARE
BLUEPRINT
Company Secretary

APPOINTMENT of director or secretary

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

Company Number 3120091

Company Name in full BCH Group plc



* F 2 8 8 A C 5 0 *

Date of appointment Day 23 Month 03 Year 99 †Date of Birth Day 23 Month 10 Year 56

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

NAME *Style / Title

*Honours etc

Forename(s)

Gilles, Hughes

Surname de Brauwere
NOLET

Previous Forename(s)

Previous Surname

Usual residential address

Bois DE LA MOUSIERE 3

Post town

LASNE - CHAPELLE

Postcode

B-1380

County / Region

Country

BELGIUM

† Nationality

BELGIAN

† Business occupation

BUSINESS DEVELOPMENT DIRECTOR

† Other directorships (additional space overleaf)

LENACK Ltd

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

* Voluntary details.
† Directors only.

Consent Signature

Date 15. 4. 99

** Please delete as appropriate

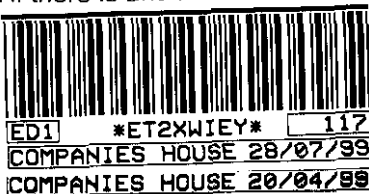
Signed

Date 19. 4. 99

A director, secretary etc must sign the form below.

(**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



Group Secretariat Ref: ACW/55337
Deutsche Bank AG London
23 Great Winchester Street
London EC2P 2AX

When you have completed and signed the form please send it to
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

3120091

☐ 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.