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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3162437

Company Name in full TRANSACTION SYSTEMS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 13 Month 08 Year 98 †Date of Birth Day 12 Month 3 Year 39

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN

Surname

LINCOLN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

13129 WILD FLOWER LANE

Post town

POWAY

Postcode

CA92064

County / Region

Country

U.S.A.

†Nationality

BRITISH

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

CUBIC TRANSPORTATION SYSTEMS LTD

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

* Voluntary details.
† Directors only.

Consent signature

Date

11th September, 1998

A director, secretary etc must sign the form below.

Signed

Date

5 October 1998

**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.

(**director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dibb Lupton Alsop
125 London Wall
London EC2Y 5AE

REF: CJW

Tel 0171 796 6202

DX number 33866

DX exchange Finsbury Square



A39 *ANPFYA7G* 523
COMPANIES HOUSE 06/10/98

Laserform International 1/96

When 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

CUBIC (U.K.) 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(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 preceded 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.