



"NONREDACTED"

288aPlease complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

03175909

Company Name in full

AUTONOMY CORPORATION PLC

Date of
appointmentDay Month Year
01 05 2009Date of
BirthDay Month Year
04 10 1948**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)

ROBERT STOPFORD

Surname

WEBB

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

25 LONSDALE SQUARE

Post town

LONDON

Postcode

N11EW

County / Region

LONDON

Country

UK

Nationality

BRITISH

Business occupation

Director

†Other directorships
(additional space overleaf)

BBC WORLDWIDE (NON-EXEC CHAIRMAN), HAKLUIT LTD(ND)

Consent signature

Date

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

30/7/2010

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to

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

RACHEL HAWTORN

Tel 01223 448 058

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2THURSDAY
SA

APRO2MHJ

A35 12/08/2010 460

COMPANIES HOUSE

AW6EJMBU

A03 31/07/2010 35

COMPANIES HOUSE

Company Number

03175909

† Directors only

† Other directorships

BBL (NED), LONDON STOCK EXCHANGE (NED)

ARFENT GROUP PLC (NED), EMERGING HEALTH

FOUNDATION (NED)

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