



# 288a

Please 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

3198119

Company Name in full

CYBERGUARD EUROPE LTD

Date of  
appointment

Day Month Year

15 02 2001

†Date of  
Birth

Day Month Year

06 10 1965

**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)

SCOTT JAMES

Surname

HAMMACK

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



Post town

FT LAUDERDALE

Postcode

33309

County / Region

FLORIDA

Country

USA

†Nationality

UNITED STATES OF AMERICA

†Business occupation

CEO

†Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Signed**

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

See attached for signature

Date

A director, secretary etc must sign the form below.

Date

14/8/02

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

ANDREW CLARKE, MANAGING DIRECTOR

CYBERGUARD EUROPE LTD, ASMEC CENTRE, EAGLE HOUSE

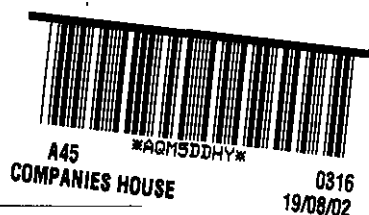
BRACKWELL RG12 1HB

Tel 01344-382550

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the



Form April 2002

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