



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number **3229755**

Company Name in full **AIRSYS ATM LIMITED**

Date of appointment
Day Month Year
1 1 0 2 2 0 0 0 †Date of Birth
Day Month Year
2 5 1 1 1 9 5 3

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

Mr

*Honours etc

Forename(s)

Gerard Thomas

Surname

GENT

Previous
Forename(s)

Previous
Surname

Usual residential
address

Monks Way

Littleworth Road

Seale

Post town

Nr Farnham

Postcode

GU10 1JN

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business
occupation

Solicitor

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Date

11 / 02 / 2000

A director, secretary etc must sign the form below.

Signed

Date

13 / 4 / 00

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

* Voluntary details.

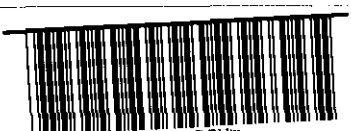
† Directors only.

** 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

**Thomson-CSF Plc
Nations House, 103 Wigmore Street,
London
W1H 9AB**

Tel: 0207 408 9500



A07
COMPANIES HOUSE

0295
15/04/00

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

Company Number**3229755**

† Directors only.

† Other directorships

Current Directorships for Mr Gerard Thomas GENT**Assista Limited****Assura Limited****Kraftwerk Union Limited****Landis & Gyr Holdings (UK) Limited****Landis & Gyr Utilities (UK) Limited****LG (UK) Limited****Medical Portfolio Limited****Medical Production Limited****Norton Ventures Limited****Plessey Overseas Limited****Plessey-UK Limited****SCSL Limited****SG Business Systems Limited****SGCS Finance Limited****SGCS Limited****SGCS Sales and Services Limited****Siemens Brothers & Company Limited****Siemens Business Communication Systems Limited****Siemens Communications (International) Limited****Siemens Communications Limited****Siemens Controls Limited****Siemens Plessey Pacific Holdings Limited****Siemens Shared Services Limited****Siemens Shelfco (1) Limited****Siemens Westinghouse Chonburi Project Company Limited****Siemens Westinghouse Power Limited****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.

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Sierex Dental Equipment Limited**SN Networks Limited****Speedpace plc****SPV Investments Limited****The Plessey Company Limited****Ulster X-Ray Limited****NOTES**

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- another wholly owned subsidiary of the same parent company.

Past Directorships for Mr Gerard Thomas GENT**GEC Siemens Securities Limited (29-Mar-1999)****Siemens Financial Services Limited (22-Jun-1999)****Siemens Nixdorf Retail and Banking Systems Limited (12-Oct-1998)****SPV Investments Limited (27-May-1997)****TUV Product Service Limited (31-Mar-1999)**