



Companies House

for the registrar

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **3290446**

Company Name in full **ATOS LIMITED**

Date of  
appointment

Day Month Year  
**01 01 2007**

†Date of  
Birth

Day Month Year  
**03 10 1951**

### Appointment form

Appointment as director



as secretary



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

Notes on completion  
appear on reverse.

NAME \*Style / Title

**MR**

\*Honours etc

Forename(s)

**KEITH TREVOR**

Surname

**WILMAN**

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

**HARPENDEN**

Postcode

**AL5 1AU**

County / Region

**HERTS**

Country

**UK**

†Nationality

**BRITISH**

†Business occupation

**CEO**

†Other directorships  
(additional space overleaf)

**PER LIST ATTACHED**

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

Consent signature

X

*[Signature]*

Date

**22/02/07**

X

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**24/2/07**

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  
public record..

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

**IAN FARRINGTON**

**4 TRITON SQUARE, REGENT'S PL**

**LONDON NW1**

Tel **02078304168**

DX number

DX exchange

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

TUESDAY



A48

\*A6MHJNF4\*

27/02/2007

COMPANIES HOUSE

373

**COMPANY NUMBER**

**OTHER DIRECTORSHIPS**

CSC COMPUTER SCIENCES LIMITED  
COMPUTER SCIENCES UK LIMITED  
CONTINUUM DIRECT LIMITED  
CSCS BUSINESS SYSTEMS LIMITED  
CONTINUUM (UK) HOLDINGS LIMITED CSC BUSINESS SYSTEMS LIMITED  
CSC CORPORATION LIMITED  
CSC FSG LIMITED  
CSC SERVICES NO 1 LIMITED  
CSC SERVICES NO 2 LIMITED  
CSC INFORMATION SYSTEMS LIMITED