

Companies House

COMPANIES HOUSE

- Jariha ward ---

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000		o. pa (2000))
CHVVPUUU	Company Number	3290446
Company Name in full		ATOS LIMITED
	~	Day Month Year Day Month Year
	Date of appointment	2 0 0 4 2 0 0 7 Burth 3 0 0 6 1 9 6 9
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	MRS *Honours etc
	Forename(s)	CHRISTINE ANNE
	Surname	HICKEY
	Previous Forename(s)	Previous Surname(s)
th 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	CULLAMORES, INKPEN ROAD,
	Post town	KINTBURY Postcode RG17 9UA
	County / Region	BERKS Country UK
	†Nationality	BRITISH †Business occupation LEGAL COUNSEL
†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate Signed		Cflicay Date 20/4/7
		A director, secretary etc must sign the form below.
		J. Jones Date 20/4/7
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		ATOS ORIGIN LEGAL DEPARTMENT
		4 TRITON SQUARE, REGENT'S PLACE, LONDON, NW1 3HG
form The contact information that you give will be visible to searchers of the		Tel 0207 830 4210
public record ge *APBVIP8W*		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

	Company Number	
† Directors only	†Other directorships	

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