



Companies House

— for the record —

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
2 0 6 2 0 0 8

†Date of
Birth

Day Month Year
1 8 0 5 1 9 5 7

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)

JAMES TERRENCE JOHN

Surname

LOUGHREY

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

23 HEATHSHOTT HOUSE, FRIARS STILE ROAD

Post town

RICHMOND

Postcode

TW10 6NT

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships
(additional space overleaf)

Consent signature

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

J. Loughrey

Date

4/7/08

A director, secretary etc must sign the form below

Signed

[Signature]

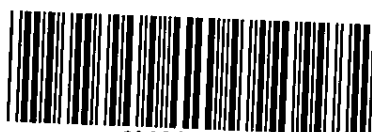
Date

14/7/08

(**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
form. The contact information that you

TUESDAY



A65

AA2QW1FO

15/07/2008

126

COMPANIES HOUSE

Form 10/03

Tel

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
or LP - 4 Edinburgh 2