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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))

288a

Company Number				3385409										
Company Name in full			Automated Securities Clearance (Europe) Limited											
Appointment form			Day 0 6	Month 0 2	2 0	ear  0 7 secretary	Bir	Please as a di	mark th	9 0 e appr	opriate	1	-    f appoi	6 1
Notes on completion appear on reverse.	NAME	*Style / Title Forename(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 123B of the Companies Act 1985		Surname Previous	L											
	†† Usu	Forename(s)					Sumai	I						
		address Post town	9 Spindlewood Gardens  Croydon Postco						ode	de CR0 5SE				
	Co	ounty / Region	Surrey					ntry	United Kingdom					
		†Nationality	British †Business occupation Corporate Executi							utive				
(ac	†Other directorships dditional space overleaf) Consent signature		_											
* Voluntory details			Date Date of the D					2 0 FEB 2007						
* Voluntary details, † Directors only, **Dolate as appropriate			A director, secretary etc must sign the form below.											
**Delete as appropriate		Signed	1	11/	Me	all:	-	Da	te	ĺ	2 2	FΕ	B 20	107
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
			Caroline R. Barr, SunGard Legal, 33 St. Mary Axe, London EC3A 8AA											
			Tel 020 7337 6000											

DX number



give will be visible to searchers of the

A06

23/02/2007 **COMPANIES HOUSE** 

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	<sup>†</sup> 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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.