

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP029				J. P	u, t, ou	1410 (4		<i></i>	.000))			
01111 020	03497105											
Co	ompany Name in full	SITA (Kirklees) Limited										
		Day	Month	Y	′ear			Day	Month	1	Year	
Appointment	Date of appointment	0 1	1 0	2	0 0 3		Date of Birth □	1 1	0 8	1	9 7	0
form	Appointment as director	X as secretary Please mark the appropriate box. If appoint as a director and secretary mark both boxes										
Notes on completion	*Style / Title	MR *Hono					ours etc					
appear on reverse.	Forename(s)	Forename(s) MARTEN										
	Surname	me WIDLUND										
	Previous Surname(s)											
Usual residential 4 HAREFIEL address												
	BIRKBY					Po	Postcode HD2 2AS					
	HUDDERSFIELD					c	ountry	ENGLAN	NGLAND			
	SWEDEN †Business oc					ness occ	cupation GENERAL MANAGER			R		
(6											i da	
	Consent signature	l conser ()	it to act	i Ki	lu l	· / secret a		e above Date			npany	3
* Voluntary details. † Directors only. **Delete as appropriate	Signed	#				ust sign	K ı	Date	28)		10.3	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		(** a director / secretary / administrator / administrator / administrative receiver / receiver manager / receiver) JOAN KNIGHT, SITA UK, SITA HOUSE, GRENFELL ROAD, MAIDENHEAD, BERKSHIRE, SL6 1ES										
the person Compa contact if there is a	Tel 01628 513 191											
	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

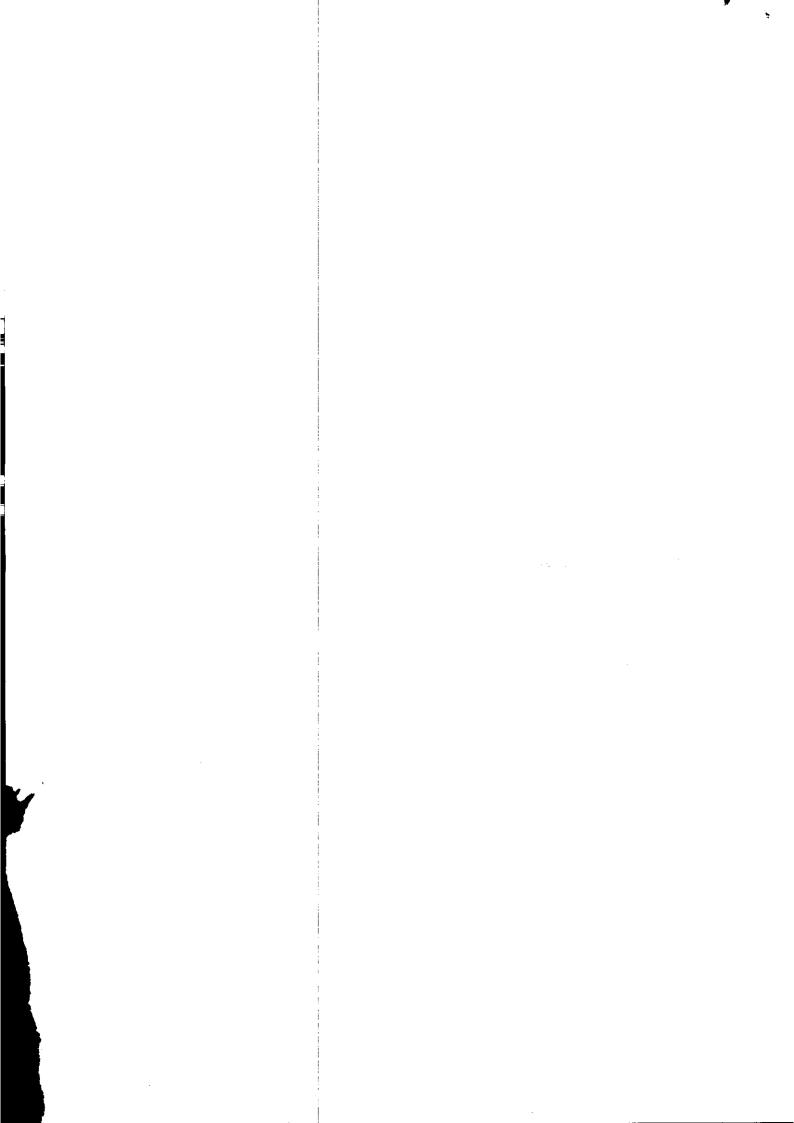
DX 235 Edinburgh

0106

14/01/04

COMPANIES HOUSE

Form revised July 1998



	Company Number	03497105	
† Directors only.	† Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the dregistered or principal office ne.		
Give previous forenames - for a married woman, th known before marriage	e name by which she was		
- for names not used sind least 20 years	ee the age of 18 or for at		
instead of or in addition to and need not give the nat	n by a title may state the title o the forenames and surname me by which that person was adopted the title or succeeded		
Other director	ships.		
Britain of which the perso	ompany incorporated in Great n concerned is a director or y time in the past five years.		
You may exclude a comp times during the past five concerned was a director	any which either is, or at all years when the person , was		
- dormant			
- a parent company which making the return, or	wholly owned the company		
- another wholly owned su company.	ubsidiary of the same parent		
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