

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 3934790

Company Name in full

REAL SOFTWARE TRUSTEES LIMITED

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	07	12	2001		26	04	1951
Appointment as director form	<input checked="" type="checkbox"/> as director		<input checked="" type="checkbox"/> as secretary		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME		*Style / Title	*Honours etc			
Notes on completion appear on reverse.	Forename(s)		DAVID				
	Surname		HULINE-DICKENS				
Previous Forename(s)			Previous Surname(s)				
	Usual residential address						
Post town		Staines		Postcode		TW18 4YJ	
County / Region		Middx		Country		ENGLAND	
†Nationality		BRITISH		†Business occupation		COMPANY DIRECTOR	
†Other directorships (additional space overleaf)		N/A					

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

A director, secretary etc must sign the form below.

Signed

Date

14/12/2001

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

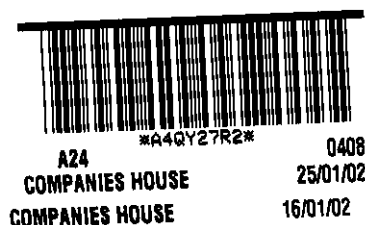
Macfarlanes
10 Norwich Street
London
EC4A 1BD
RCVP/1749735.1 Tel
DX number DX exchange

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
or companies registered in England and Wales

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

DX 235 Edinburgh



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.