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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

3997349

Company Name in full

Axiom Systems Holdings Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	21	12	2001		23	12	1967
Appointment as director	<input checked="" type="checkbox"/>	as secretary	<input type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
NAME	*Style / Title	*Honours etc					
	MR	NONE					
Forename(s)	NICHOLAS JAMES						
Surname	HUMPHRIES						
Previous Forename(s)	NONE		Previous Surname(s)	NONE			
Usual residential address	43 PARK AVENUE						
Post town	HUTTON, BRENTWOOD			Postcode	CM13 2QP		
County / Region	ESSEX			Country	ENGLAND		
†Nationality	BRITISH		†Business occupation	VENTURE CAPITALIST			
†Other directorships (additional space overleaf)							

Consent signature

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Date 21.12.01

Date 21/12/01

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

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.

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1 1HQ
ref LDA Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds



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COMPANIES HOUSE 04/01/02
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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**

Company Number 3997349

† 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.