



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

03997349

Company Name in full

AXIOM SYSTEMS HOLDINGS LIMITED

Date of
appointment

Day Month Year
21 04 2008

† Date of
Birth

Day Month Year
1 3 0 7 1 9 7 1

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)

Sami Kimmo Johannes

Surname

Ahonen

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 ††

Kirvuntie 39



Post town

Espoo

Postcode

02140

County / Region

Country

Finland

† Nationality

Finnish

† Business occupation

Head of Legal Affairs

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date 20.4.2008

* Voluntary details.
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21.4.2008

(** 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
give will be visible to searchers of the
public record.

Wragge & Co LLP

55 Colmore Row
Birmingham
B32AS

1977741/BSC1/ASA

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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

SATURDAY



A49

A700BZZE

24/05/2008

411

COMPANIES HOUSE

11185466

Company Number 03997349

† 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