



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

AXOM SYSTEMS HOLDINGS LIMITED

Date of
appointment

Day Month Year
26 10 2001

†Date of
Birth

Day Month Year
22 07 1963

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

DR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ROSALIND ANITA JANE

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BROAD GREEN FARM, CHRISHALL

Post town

ROYSTON

Postcode

SG8 8QR

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NON-EXEC.
DIRECTOR

†Other directorships
(additional space overleaf)

CONVERGYS EMER LTD.

Consent signature

Rosalind A. Smith

Date

22/12/2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/1/02

(*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.

MR VINCENT-FERNIE, AXOM SYSTEMS LIMITED.
69 STRAUS BUSINESS PARK, STRAUS PARK AVENUE
READING RG6 1AZ Tel 018 929 4000

DX number

4411

DX exchange



A16

ALREQ752

D437

COMPANIES HOUSE

03/01/02

Form revised July 1990

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

† 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.