



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

4016625

Company Name in full

COMPUTER PATENT ANNUITIES
INTERNATIONAL LIMITED

Date of
appointment

Day Month Year
09 10 2000

†Date of
Birth

Day Month Year
27 04 1958

**Appointment
Form**

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER ANTHONY

Surname

SIMMONDS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

16 THE DWES, LA GREVE D'AZETTE

Post town

ST. CLEMENT

Postcode

JE2 6GX

County / Region

JERSEY

Country

†Nationality

BRITISH

†Business occupation

IT & OPERATIONS
DIRECTOR

†Other directorships
(additional space overleaf)

IP MANAGEMENT SYSTEMS LTD

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

Consent signature

[Signature]

Date

9/10/00

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

STANHOPE GATE TRUSTEES LTD
[Signature]
ADMINISTRATIVE SECRETARY

Date

17 January 2001

(**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.

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A41
COMPANIES HOUSE

0637
09/08/05

Company Number

4016625

† Directors only.

† Other directorships

CPA FH1 LTD

CPA FH2 LTD

CPA USH LTD

PAS CONSULTANCY SERVICES LIMITED

NOW EXECUTIVE DIRECTOR OF PAGE
SALES TECHNOLOGIES LTD

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

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.