



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

04020918

Company Name in full

Appian Technology PLC

Date of
appointment

Day Month Year
2 2 0 4 2 0 0 8

† Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

†† 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

☐

Post town

Bristol

Postcode

BS1 6TP

County / Region

UK

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

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

[Signature]
FOR AND ON BEHALF OF

Date

22 - 4 - 08

A director, secretary etc must sign the form below.

Signed

[Signature]
TLT SECRETARIES LIMITED

Date

22 - 4 - 08

(** 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.

TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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



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23/05/2008

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COMPANIES HOUSE

FRIDAY