

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

4027614

Company Name in full

GZ SYSTEMS LIMITED

Date of appointment

Day Month Year

01 01 2006

†Date of Birth

Day Month Year

25 04 1963

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

MRS

*Honours etc

Forename(s)

KAREN JEAN

Surname

SEYMOUR

Previous Forename(s)

Previous Surname(s)

GARLIDE

††Usual residential address

96 AVONDOWN ROAD, DURLINGTON

Post town

SALISBURY

Postcode

SP4 8NQ

County / Region

WILTSHIRE

Country

U.K.

†Nationality

ENGLISH

†Business occupation

OFFICE MANAGER

†Other directorships (additional space overleaf)

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

Consent Signature

K Seymour

Date

01. 01. 2006

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Director, secretary etc must sign the form below.

Martin

Date

01. 01. 2006

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

MARTIN AND COMPANY

25 ST THOMAS STREET, WINCHESTER,

HAMPSHIRE SO23 92J Tel 01962 344300

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

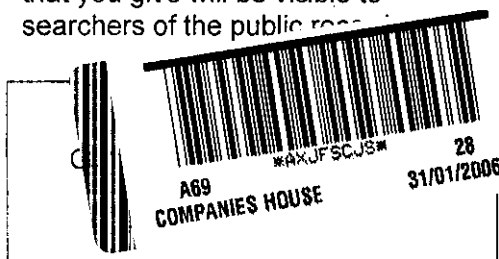
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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 register.



Company Number

4027614

†Directors only.

†Other directorships

GAMMA 2000 LIMITED

GAMMA TSE LIMITED

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 surnames 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