



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

4040122

Company Name in full

ASTIE SOLUTIONS LTD

Date of
appointment

Day Month Year
01 07 2003

†Date of
Birth

Day Month Year
19 06 1956

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

MA(Eng) MBCS

Notes on completion
appear on reverse.

Forename(s)

ADRIAN CHARLES

Surname

BACKLER

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

WILLOW HOUSE, CHAPEL LANE, BLEDDOW

Post town

PRINCES RISBOROUGH

Postcode

HP27 9QG

County / Region

BUCKINGHAMSHIRE

Country

UK.

†Nationality

ENGLISH

†Business occupation

MANAGEMENT

†Other directorships
(additional space overleaf)

N/A

Consent signature

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

A.C. Backler

Date

9 JUL 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3 JUL 2003

(**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



A47
COMPANIES HOUSE

0861
11/07/03

YOMI ADEMEFUN, ASTIE SOLUTIONS LTD
LECONFIELD HOUSE, CURZON STREET, MAYFAIR
LONDON. W1J 5JA Tel 020 7647 5151
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

Company Number

4040122

† 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.