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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4122224

Company Name in full

BURNS ECOMMERCE HOLDINGS LIMITED

Date of
appointment

Day Month Year
05 02 2001

†Date of
Birth

Day Month Year
22 08 1957

Appointment as director
form

☒ 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

Notes on completion
appear on reverse.

Forename(s)

ALAN DAVID

Surname

BURNS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9 ROYAL GARDENS

Post town

BOWDON

Postcode

WA14 3GX

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF TECHNOLOGY OFFICER

†Other directorships
(additional space overleaf)

BURNS MANAGEMENT CONSULTANTS LIMITED,

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

Consent signature

A. Burns

Date

5/2/2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. Jones

Date

5/2/2001

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.

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

DLA

Victoria Square House, Victoria Square, Birmingham, B2 4DL

Tel 08700 111 111

DX number DX 13022

DX exchange BIRMINGHAM 1



A47
COMPANIES HOUSE
COMPANIES HOUSE

0161
03/04/01
03/03/01

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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

4122224

† Directors only.

† Other directorships

BURNS OPEN SYSTEMS LIMITED,

BURNS E-COMMERCE SOLUTIONS LIMITED,

2B COMMERCE LIMITED,

FINANCIAL EXCHANGE SERVICE 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 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.