

Package: 'Laserform'
by Laserform International Ltd.

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 **4370287**

Company Name in full

DST INTERNATIONAL BILLING LIMITED

Date of appointment Day Month Year **08 02 2002** †Date of Birth Day Month Year **21 02 1947**

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

Notes on completion
appear on reverse.

Forename(s)

JOHN MICHAEL

Surname

WINN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

LITTLE GERMANS FULLERS HILL

Post town

CHESHAM

Postcode

HP5 1LS

County / Region

Bucks

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

(see over)

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Consent signature

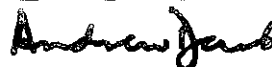


Date

08.02.02

A director, secretary etc must sign the form below.

Signed



Date

08.02.02

p.p. SDG Registrars Limited
(** 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.

STANLEY DAVIS GROUP LIMITED

120 EAST ROAD

LONDON

N1 6AA

Tel

DX number 36609

DX exchange FINSBURY

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



L13 *L79ERSQ4* 0128
COMPANIES HOUSE 01/03/02

Laserform International 12/99

Company Number

4370287

† Directors only.

† Other directorships

DST INTERNATIONAL LTD & DST INTERNATIONAL PTY LTD
CET ACQUISITION LTD & PORTFOLIO MANAGEMENT SOFTWARE LTD
DST INTERNATIONAL (HONG KONG) LTD & DST CLARK & TILLET PTY LTD
DST INTERNATIONAL (S) PTE LTD & DST INTERNATIONAL (SOUTH AFRICA) PROPRIETARY LTD
PORTFOLIO MANAGEMENT SOFTWARE (SA) (PROPRIETARY) LTD.
QUADSTONE 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

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.