

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4429259

**Company Name in full**

Spaceflat Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year		
3	0	0	5	2	0	0	2

† Date of Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

MR

\* Honours etc

Forename(s)

ALAN JOHN

Surname

GOLDBY

Previous forename(s)

Previous surname(s)

**Usual residential address**

33 TYNE CRESCENT, BRICKHILL

Post town

BEDFORD

Postcode

MK41 7UJ

County / Region

BEDFORDSHIRE

Country

† Nationality

BRITISH

† Business occupation

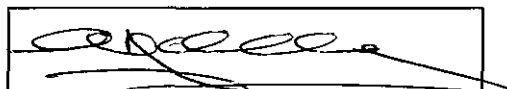
ACCOUNTANT

† Other directorships  
(additional space next page)

See attached schedule

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

**Consent signature**



Date

5.8.02

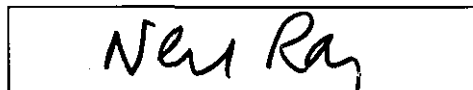
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**



Date

5.8.02

(\*\*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.

Pauline Droy, 8th Floor, South Quay Plaza 2,

183 Marsh Wall, London, E14 9SH

Tel: 020 7517 4164  
Fax: 020 7517 4003

DX number

DX exchange



A01  
COMPANIES HOUSE

0562  
08/08/02

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**

4429259

† 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.

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4429259

**Company Name in full**

Spaceflat Limited

**Name**

ALAN JOHN GOLDBY

## List of other directorships Schedule to form 288a

Company Name	Resignation
BAKER JARDINE AND ASSOCIATES LIMITED	
Barabas Limited	
BR Business Systems Limited	
BR BUSINESS SYSTEMS LIMITED	
Bridge Street Holdings Limited	
Bull Card Systems Limited	
CAMCO INTERNATIONAL (UK) LIMITED	
CAMCO SOVIET SERVICES LIMITED	
CAMCO, LIMITED	
COMPUTER ANALYSTS AND PROGRAMMERS LIMITED	08/02/2002
CONVERGENT EUROPE LIMITED	
CRISIS MANAGEMENT SERVICES LIMITED	
DATA MARINE SYSTEMS (CASPIAN) LIMITED	
DATA MARINE SYSTEMS LIMITED	
DATA RECOVERY LIMITED	08/02/2002
Datashield Limited	
DOWELL SCHLUMBERGER STATISTICS LIMITED	
ENERGY AUDITING AGENCY LIMITED	01/07/2002
GECO HOLDINGS LIMITED	
GEOQUEST HOLDINGS LIMITED	
GEOQUEST RESERVOIR TECHNOLOGIES LIMITED	
LANGTONE LIMITED	
LASALLE ENGINEERING (HOLDINGS) LIMITED	
LASALLE ENGINEERING LIMITED	
LHS Europe Limited	08/02/2002
LHS TELECOMS LIMITED	
MACLEAN & NUTTALL LIMITED	02/06/2000
MERAK PROJECTS (UK), LTD	
Meridian Information Systems Limited	08/02/2002
Metra-Hos Limited	

Please complete in typescript,  
or in bold black capitals.

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**Company Number**

**List of other directorships**  
**Schedule to form 288a**

4429259

**Company Name in full**

Spaceflat Limited

**Name**

ALAN JOHN GOLDBY

Company Name	Resignation
NETWORK OF EXCELLENCE IN TRAINING LIMITED	
NPTest UK Limited	
OILPHASE SAMPLING SERVICES LIMITED	
OPNET INTERNATIONAL LIMITED	
Perthcrest Limited	
Perthcrest Managed Services Limited	
PHOENIX PETROLEUM SERVICES LIMITED	
Principia Mechanica Limited	08/02/2002
Priority Call Management UK Limited	
REDA INDUSTRIES LIMITED	
SANGAMO WESTON LIMITED	
SCHLUMBERGER CAMBRIDGE RESEARCH LIMITED	
SCHLUMBERGER CARDS LIMITED	
SCHLUMBERGER DOWELL LIMITED	
SCHLUMBERGER EVALUATION AND PRODUCTION SERVICES (UK) LIMITED	
SCHLUMBERGER INDUSTRIES LIMITED	
SCHLUMBERGER INVESTMENTS LIMITED	
SCHLUMBERGER PUBLIC LIMITED COMPANY	
SCHLUMBERGER TECHNOLOGIES LIMITED	
SCHLUMBERGERSEMA CARDS LIMITED	
SEDCO FOREX SHOREBASE SUPPORT LIMITED	09/03/2000
SEISMOGRAPH SERVICE (ENGLAND) LIMITED	
SEISMOGRAPH SERVICE (UK) LIMITED	
SEISMOGRAPH SERVICE LIMITED	
Sema Atlanta Limited	08/02/2002
Sema Barbados Limited	
Sema Canada Limited	
Sema Consulting Limited	08/02/2002
Sema Global Recovery Services Limited	
Sema International Limited	

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**Company Number**

**List of other directorships  
Schedule to form 288a**

4429259

**Company Name in full**

Spaceflat Limited

**Name**

ALAN JOHN GOLDBY

Company Name	Resignation
Sema Investment UK Limited	08/02/2002
Sema Investments Limited	08/02/2002
Sema Limited	
Sema Mobile Communications Limited	08/02/2002
Sema Outsourcing plc	08/02/2002
Sema Partner 1 Limited	08/02/2002
Sema Partner 2 Limited	08/02/2002
Sema Quest Trustee Limited	18/02/2002
Sema Systems Limited	08/02/2002
SEMA UK LIMITED	
Sema US Limited	08/02/2002
Sema-LHS (Europe Holdings) Limited	08/02/2002
Sema-LHS (UK) Limited	08/02/2002
SENSA INTERNATIONAL LIMITED	
SENSOR DYNAMICS LIMITED	
SENSOR HIGHWAY LIMITED	
Shapeplain Limited	
Syntax Managed Services Ltd	08/02/2002
WESTERN UK LIMITED	
Yarrow Limited	08/02/2002
YORK SENSORS LIMITED	