

DIGITA
OPEN SYSTEMS

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Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

6505485

Company Name in full

UKTB

Date of
appointment

Day Month Year
15 02 2008

†Date of
Birth

Day Month Year
02 01 1957

**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)

MIKE

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

HORWICHURCH

Postcode

RM11 3HB

County / Region

ESSEX

Country

U.K.

†Nationality

BRITISH

†Business occupation

IT CONSULTANT

†Other directorships
(additional space overleaf)

TESTING SOLUTIONS GROUP LTD TEST MANAGEMENT, SOFTWARE QUALITY ASSURANCE (MANAGEMENT)

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

Consent signature

X [Signature] X

Date

* Voluntary details

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X [Signature] X

Date

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

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

Tel

DX number

DX exchange



AC03VZRA

A68

16/05/2008

19

COMPANIES HOUSE

Form April 2004

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

FRIDAY

Company Number

Directors only

Other directorships

LEARNING, TESTING SOLUTIONS

LEARNING CONSULTANCY

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