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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

SC101089

Company Name in full

ADOBE SYSTEMS EUROPE LIMITED



SCT \*SS9PGLP8\* 844  
COMPANIES HOUSE 24/11/99

Date of Appointment  
Day Month Year  
30 09 1999

†Date of Birth  
Day Month Year  
02 02 1947

### Appointment form

☒ as director ☐ as secretary

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

Mr \*Honours etc

Forename(s)

Harold

Surname

Covert

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1550-304 Vista Club Circle

Post town

Santa Clara

Postcode

CA 95 054

County / Region

Country

USA

†Nationality

USA

†Business occupation

Executive  
Vice-President

†Other directorships  
(additional space overleaf)

Adobe Systems International Limited Partnership;  
I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

Harold Covert

Date

11/12/99

A director, secretary etc must sign the form below.

Signed

Date

\*\*Please delete as appropriate

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.

(\*\*~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative~~ / ~~receiving~~ / ~~receiving~~ / ~~receiving~~ / ~~receiving~~)

MacLay Murray & Spens  
151 St Vincent Street  
Glasgow  
G2 5NJ  
SDR/FMMN/ADO/1/31 Tel 0141 248 5011  
DX number DX: GW67 DX exchange Glasgow

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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**

SC101089

† Directors only.

† Other directorships

Adobe Systems Iberica SL

Adobe Systems Italia Srl

Adobe Systems Norge ASA

Adobe Systems Norge AS

Adobe Systems UK Limited

Adobe Systems FSC, Inc.

Adobe International, Inc.

**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.

→ Adobe Systems Company, Limited  
Adobe Systems Japan, Inc.  
Adobe Systems India Pvt. Ltd.