

Please complete in typescript,

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

or in bold black capitals. CHWP000	of particulars (use Form 288c))	
Company Number	SC 101089	
Company Name in full	Adobe Systems Europe Limited	
Date of appointment	Day Month Year Day Month Year 217 06 200 Birth 01 11 19 49	
Appointment Appointment as director form	as a shooter and societary main both societary	
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Mr. *Honours etc	
Surname	Higgins	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	May Cottage, Slade Oak Lane	
Post town	Denham Postcode SL9 4QE	
County / Region	Bucks Country UK	
†Nationality	British †Business occupation Country Manager	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company	
Consent signature	Date 27/6/02	
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	12 Date 2716102.	
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Please give the name, address, telephone number and, if available,	CO MACLAY MURRAY + SPENS, 151 ST	
a DX number and Exchange of the person Companies House should contact if there is any query.	MUCENT ST, THE GLASGOW G2 SNJ.	
	DX number CIVIC DX exchange CIVIC DX	

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Form revised July 1998

10/07/02

COMPANIES HOUSE

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for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC101085
† Directors only.	[†] Other directorships	NIA.

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.