

Please complete in typescript,

## **APPOINTMENT of director or secretary**

| or mi bord bidon oubitate   |   |                                    | -                 | _              | on (use Fom<br>Form 288c) | •               | or chai             | nge                      |             |       |                   |                                       |
|---|---|------------------------------------|-------------------|----------------|---------------------------|-----------------|---------------------|--------------------------|-------------|-------|-------------------|---------------------------------------|
| CHFP025   |   |                                    | or parac          | .u.u.s (use    |                           | ,               |                     | _                        |             |       |                   |                                       |
| Company Number  |   |                                    | SC1705            | 17             |                           |                 |                     | ]                        |             |       |                   |                                       |
| Company Name in full  |   |                                    |                   |                |                           |                 |                     |                          | <del></del> |       |                   |                                       |
|   |   |                                    | ARIMA             | COMPUTER       | . (U K ) L3               | IMITED          |                     |                          |             |       |                   |                                       |
|   |   |                                    | Day               | Month          | Year                      |                 |                     | Day                      | Month       | Y     | ear               |                                       |
|   |   | Date of appointment                | 18                | 032            | 101018                    | † Date<br>Birth |                     | 7                        | 0 6         |       | 9   6             |                                       |
| Appointmen form   | t Appointm  | nent as director                   | х                 | as s           | ecretary                  |                 | mark the director a |                          |             |       |                   | · · · · · · · · · · · · · · · · · · · |
|   | NAME  | *Style / Title                     |                   |                | *⊦                        | lonours         | etc                 |                          |             |       |                   |                                       |
| Notes on completion appear on reverse Forename(s)  Surname Previous                                   |   |                                    | ROBERT            |                |                           |                 |                     |                          |             |       |                   |                                       |
|   |   |                                    | MCCAFFERTY        |                |                           |                 |                     |                          |             |       |                   |                                       |
|   |   |                                    | Previous          |                |                           |                 |                     |                          |             |       |                   |                                       |
| **  |   | Forename(s)                        |                   |                |                           | Surname         | e(s) [              |                          |             |       |                   |                                       |
| †† Tick this box if the<br>address shown is a<br>service address for                                  | usu<br>   | al residential address #           | KEYLWE            | RTHGASSE       | 10                        | <del></del>     |                     |                          |             |       | <del></del>       |                                       |
| the beneficiary of a<br>Confidentiality Orde<br>granted under the                                     | -   | Post town                          | VIENNA            |                |                           |                 | Postcode FOREIGN    |                          |             |       |                   |                                       |
| provisions of section<br>723B of the<br>Companies Act 1985  | C   | ounty / Region                     | A 1190            |                |                           |                 | Country AUSTRIA     |                          |             |       |                   |                                       |
| ·   |   | † Nationality                      | T Business occupa |                |                           |                 | nation I            | EUROPEAN TAX<br>DIRECTOR |             |       |                   |                                       |
|   | † Other directorships (additional space overleaf)                 |                                    |                   |                |                           |                 |                     |                          |             |       |                   |                                       |
|   | (additional s   | space overlear)                    | consen            | t to act as    | ** director /             | XXXXXXX         | OX of th            | e abo                    | ove na      | med c | compa             | any                                   |
| * Voluntary details<br>† Directors only   | Consent signature   |                                    | 1                 | 9mil           | for                       | $\bigcirc$      | Date                |                          | 8 03        | 3.20  | )<br>)<br>)       | ₹                                     |
| **Delete as appropr   | ıate  |                                    | A direct          | or, secreta    | rybetc must               | sign the        | e form i            | belov                    | ٧.          |       |                   |                                       |
|   | Signed  |                                    | 14                | osku           |                           |                 | Date                | (                        | 50          | s c   | 8                 |                                       |
|   |   | •                                  | (** a sirect      | or / secretary | / XXXXXXXXXXXXXX          | XXXXXXXX        | XXXXXX              | <b>(X)</b>               | <b>6000</b> | XXXXX | €XX) <del>0</del> | <b>(XXXX</b> )                        |
| You do not ha<br>information in the<br>do, it will help<br>contact you if the<br>form. The continuous | 1   |                                    | e                 |                |                           |                 |                     |                          |             |       |                   |                                       |
| give will be visible to searchers of the  |   |                                    | Tel 0207 242 1011 |                |                           |                 |                     |                          |             |       |                   |                                       |
|   | DX nun  | DX number DX 45 DX exchange LONDON |                   |                |                           |                 |                     |                          |             |       |                   |                                       |
|   | When you have completed and signed the form please send it to the |                                    |                   |                |                           |                 |                     |                          |             |       |                   |                                       |



Laserform International 6/02

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 for companies registered in Scotland DX 235 Edinburgh

|                  | Company Number        | SC170517 |
|------------------|-----------------------|----------|
| † 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

# PERSONAL APPOINTMENTS



Go Back

Name:

ROBERT MICHAEL MCCAFFERTY

Nationality:

AMERICAN

Latest Address

**KEYLWERTHGASSE 10** 

VIENNA A 1190 AUSTRIA

Postcode.

**FOREIGN** 

Date of Birth

17/06/1960

Appointments Current 1 / Resigned 0 / Dissolved 0

To view company details, click on the appropriate company number Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed, 31/05/2006

Occupation:

MANAGER

Company Number: Company Name:

01730291 FLEXTRONICS INTERNATIONAL (UK) LIMITED

Active

This screen does not include appointments with SE Companies or LLPs