

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number

SC 209623

Company Name in full

POCKET WATCH PROJECTS LIMITED

Date of
appointment

Day Month Year
12 02 2002

† Date
of Birth

Day Month Year
20 09 1956

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN BEVERIDGE

Surname

SWAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 GRANGE VIEW

Post town

LINLITHGOW

Postcode

EH49 7HY

County / Region

WEST Lothian

Country

UK.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

ORBITAL SOFTWARE PLC

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

Consent signature

John Swan

Date

12/2/02

A director, secretary etc must sign the form below.

Signed

Kenny Swan

Date

14/2/02

(**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



SCT SUZ5B8CL 0389
COMPANIES HOUSE 15/02/02

Form revised July 1998

Tel

DX number

DX exchange

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

SC 209623

† Directors only.

† Other directorships

ORBITAL SOFTWARE GROUP LTD

ORBITAL SOFTWARE EUROPE LTD

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.