

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

288a

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

Appointment as director NAME *Style / Title *Honours etc *Surname Surname(s) *Surname(s) *		Company Number	SC 209623	3					
Appointment Appointment as director		Company Name in full	POCKET WATCH PROJECTS LIMITED						
Appointment Appointment as director									
Appointment form Appointment as director NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname Previous Forename(s) Surname(s) Surname(s) Post town County / Region Thationality Tother directorships (additional space overlear) *Consent signature *Voluntary details. Directors only. *Objects a suppropriate *Signed 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 When you have compeleted and signed the form please send it to the Registrar of Companies at: *When you have compeleted and signed the form please send it to the Registrar of Companies at: *When you have compeleted and signed the form please send it to the Registrar of Companies at: *When you have compeleted and signed the form please send it to the Registrar of Companies at: *When you have completed and signed the form please send it to the Registrar of Companies at: *When you have completed and signed the form please send it to the Registrar of Companies at: **Postocate and **Previous Surname(s) **Honours etc **Previous Surname(s) **Surname(s) **Previous Surname(s) **Previous Surnam			Day Month Yea			y Month Year			
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SCT SUZ5B8CL 0389 for companies registered in England and Wales or COMPANIES HOUSE 15/02/02 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	COMPANIES HOU	SE 15/02/02	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

	Company Number	SC 2096			
† Directors only.	†Other directorships	ORBITAL	SOFTWARE	GROUP LTD	
		ORBITAL	SOFTWARE	EURORE LTD	
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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.