



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1591116

Company Name in full

APPLE COMPUTER (UK) LIMITED



\*F288A018\*

Date of appointment Day Month Year  
29 05 98

†Date of Birth Day Month Year  
09 10 56

### 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)

NANCY REGINA

Surname

HEIWEN

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

415 CERVANTES ROAD

Post town

PORTOLA VALLEY

Postcode

CA 94028

County / Region

CALIFORNIA

Country

AMERICA

†Nationality

AMERICAN

†Business occupation

NEWSPAPER  
COUNSELLOR

†Other directorships  
(additional space overleaf)

P.T.O.

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

Consent signature

*Nancy Heiwen*

Date

26/5/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*Nancy Heiwen*

Date

26/5/98

\*\* 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.

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

ERWST & TOWNE CRTS HILHOUSE) 400.

CAPABILITY GREEN, LUTON. BEDS

U1 364

Tel 01582 400700

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, 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**

1591116

† Directors only.

† Other directorships

APPLE COMPUTER UK PARTNERS LIMITED

MICROSENSE COMPUTERS LIMITED.

#### 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.