

# 288a

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

<b>Company Number</b>	2174990
-----------------------	---------

<b>Company Name in full</b>	Softcat plc
-----------------------------	-------------

Date of appointment	Day 3   1	Month 0   3	Year 2   0   0   2	tDate of Birth	Day 2   6	Month 0   4	Year 1   9   6   4
---------------------	--------------	----------------	-----------------------	----------------	--------------	----------------	-----------------------

**Appointment form** Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion  
appear on reverse.

NAME	*Style / Title	Mr	*Honours etc
------	----------------	----	--------------

Forename(s)	William
-------------	---------

Surname Kenny

Previous Forename(s)	Previous Surname(s)

Usual residential address	15 Stewarts Way
---------------------------	-----------------

Post town	Marlow Bottom, Marlow	Postcode	SL7 3QL
-----------	-----------------------	----------	---------

County / Region	Buckinghamshire	Country	England
-----------------	-----------------	---------	---------

†Nationality	xxxxxxxxxxxxxxxxxxxx	†Business occupation	xxxxxxxxxxxxxxxxxxxx
--------------	----------------------	----------------------	----------------------

†Other directorships  
(additional space overleaf)

**Consent signature**

Date	31	03	2002
------	----	----	------

**A director, secretary etc must sign the form below.**

Signed		Date	31/03/2002
--------	---	------	------------

(\*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.

Morgan Cole  
Apex Plaza Commercial Office, PO Box 2898, Reading, RG1  
1GY  
  
Tel 0118 855 3000  
DX number DX141260 DX exchange Reading 18

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**



Laserform International 12/99

**Company Number**

† 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.