

288a

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or in bold black capitals.

CHFP025

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

Company Number 2832476

Company Name in full APPLIED SYSTEMS ENGINEERING (GROUP) LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	0	9	0	1	2	0	0

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) GARY

Surname WATTS

Previous Forename(s) Previous Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual residential address 19 SALMON'S LEAP

Post town CALNE Postcode SN11 9EU

County / Region WILTSHIRE Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space overleaf) I consent to act as ~~XXXXX~~ / secretary of the above named company

* Voluntary details.

† Directors only.


**Delete as appropriate

Consent signature

 Date 9 January 2006

A director, secretary etc must sign the form below.

Signed

 Date 9 January 2006

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

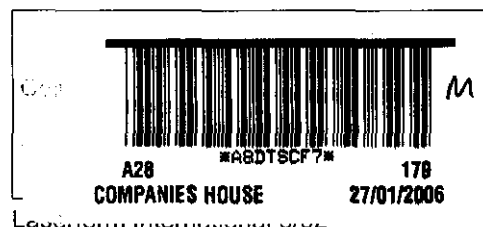
DLA Piper Rudnick Gray Cary UK LLP
Princes Exchange, Princes Square, LEEDS, LS1 4BY
Ref: Iain Bowler - UDR 8519081

Tel 08700 111 111

DX number DX: 12017 DX exchange LEEDS

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

† 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.