



OYEZ

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

3273552

Company Name in full

SYSTEMENGAGE LIMITED



F288AC10

Appointment Form

Notes on completion appear on reverse.

Date of appointment

Day Month Year
21 NOV 1996

† Date of Birth

Day Month Year
24 04 48

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc.

Forename(s)

PETER ROBERT

Surname

HUGHES

Previous Forename(s)

Previous Surname(s)

Usual residential address

1 THE GRANARY, BRICKWALL FARM, KILN LANE

Post town

CLOPHILL, BEDFORD

Postcode

MK45 4DA

County / Region

BEDFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

MANAGING DIRECTOR

† Other directorships (additional space overleaf)

NONE

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

Consent signature

Date

6/5/97

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

6/5/97

(†† a director/secretary/administrator/administrative receiver/receiver-manager/recipient)

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.

JORDAN & SONS LTD
21 ST. THOMAS ST.
BRISTOL BS1 6JS



A03 *AKZ42VVP* 52
COMPANIES HOUSE 21/05/97

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

†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 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 preceded 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.