



**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 11 1996

† Date of Birth

Day Month Year  
09 03 1956

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)

HANS JOACHIM

Surname

SCHULZ

Previous Forename(s)

Previous Surname(s)

Usual residential address

TAUNUSSTRASSE 48

Post town

ERLANGEN

Postcode

D-91056

County / Region

Country

GERMANY

† Nationality

GERMAN

† Business occupation

Commercial Manager

† Other directorships (additional space overleaf)

- NONE

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

Consent signature

*H. J. Schulz*

Date

15/5/1997

A director, secretary etc must sign the form below.

Signed

*V. R. Cornwall*

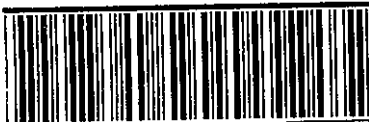
Date

21-11-96.

(†† a 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.

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



A26 \*AMJG4VXR\* 262  
COMPANIES HOUSE 23/05/97

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**

†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.