



**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 **327 3552**

Company Name in full **SYSTEMENGAGE LIMITED**



**\*F288AC10\***

### Appointment Form

Notes on completion appear on reverse.

Date of appointment: Day **21** Month **NOV** Year **1996**  
† Date of Birth: Day **17** Month **12** Year **52**

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) **NICHOLAS PETER**

Surname **BALDWIN**

Previous Forename(s) **/** Previous Surname(s) **/**

Usual residential address **4 BARBOURNE CRESCENT**

Post town **WORCESTER** Postcode **WR1 3JF**

County / Region **WORCESTERSHIRE** Country **U.K.**

† Nationality **BRITISH** † Business occupation **POWERGEN DIRECTOR**

† Other directorships (additional space overleaf) **BOARD MEMBER, MIDLANDS EXCELLENCE**

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

\*Voluntary details. Consent signature **Nicks Baldwin** Date **6/5/97**

† Directors only.

†† Please delete as appropriate.

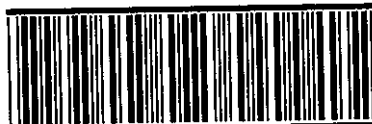
A director, secretary etc must sign the form below.

Signed **[Signature]** Date **6/5/97**

(†† a director/secretary/administrator/administrative receiver/resolver/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 \*AKZ43VVQ\* 53  
COMPANIES HOUSE 21/05/97**

registrar of companies etc.  
**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

327 3552

†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.