



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **3987802**

Company Name in full **Liberata plc**

Date of appointment
Day Month Year
09 12 2002

Date of Birth
Day Month Year
14 09 1948

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) **Steven Aaron**

Surname **Denning**

Previous
Forename(s)

Previous
Surname(s)

16 Khakum Drive

Post town

Greenwich

Postcode

County / Region

Connecticut

Country **USA 06831**

†Nationality

American

†Business occupation

Director

†Other directorships
(additional space overleaf)

General Atlantic Partners Limited

Consent signature

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

[Signature]

Date **18/12/2002**

A director / secretary etc must sign the form below.

Signed

[Signature]

Date **20/12/2002**

(*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.

R Batey, Liberata plc, Zenith House

7 Cheapside, Reading

RG1 7AQ

Tel 0118 951 7713

DX number

DX exchange

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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A55
COMPANIES HOUSE

0518
24/12/02

Form 288a 2002

Company Number 3987802

† Directors only.

† Other directorships

Mobile Systems International Holdings Limited

Xchanging Limited

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.