

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

6456330

Company Name in full

DOCUSITE SOFTWARE LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
03 03 2009

† Date of
Birth

Day Month Year
29 10 1968

☒

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)

NIGEL

Surname

CANNINGS

Previous
forename(s)

Previous

surname(s)

Usual residential
address

212 ST. MARGARETS ROAD

Post town

TWICKENHAM

Postcode

TW1 1NP

County / Region

Country

† Nationality

BRITISH

† Business
occupation

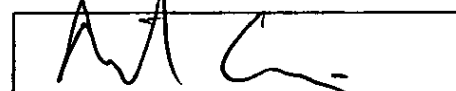
COMPANY DIRECTOR

† Other directorships
(additional space next page)

JIGLO LIMITED; KINOMI LIMITED

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

Consent signature



Date

3/3/09

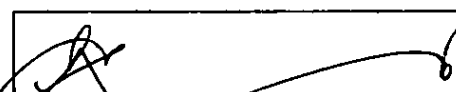
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

3/3/09

(**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.

GRAHAM HAY + CO, 'WHITEDALE',
CANFIELD ROAD, TACKLEY, BISHOPS COTFORD
HERTS CM22 6SX Tel 01279 870219
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
for companies registered in England and Wales

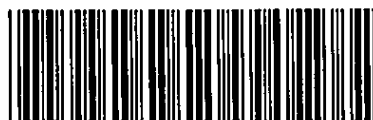
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



ALKK382C

A13

11/03/2009

99

COMPANIES HOUSE

Company Number

6456330

† Directors only.

† Other directorships

BEA SYSTEMS LTD .

BEA SYSTEMS (EUROPE) LTD .

ART OF COMMISSION LTD .

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.