

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))					
Company Number	03253279					
Company Name in full	DANKA INTERNATIONAL LIMITED					
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year Day Month Year Day Month Year					
Notes on completion appear on reverse. Forename(s)	KEITH					
Sumame Previous Forename(s) Usual residential address	Previous Surname(s) 2603 SANDERS DRIVE					
Post town County / Region	TAMPA Postcode 33611 FLORIDA Country U.S.A.					
†Nationality	U.S. CITIZE~ †Business occupation LAWYER					
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must sign the form below. Date 7/3, (0) A director, secretary etc must sign the form below.					
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.	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver) DAVID RICE, MASTERS HOUSE 107 HAMMERSMITH ROAD, LONDON WIY OPH Tel 020 7603 1515					
e #ADZU1335# 0681 #rge	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					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998

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10/08/01

	Company Number			•	
† Directors only.	†Other directorships			·	
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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.