



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

611250

Company Name in full

SIM INTERNATIONAL (UK)



F288A018

Date of appointment Day Month Year 19 03 97 †Date of Birth Day Month Year 20 01 32

Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

REV

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

ABERNETHIE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

97 Nutshalling Avenue, Rownhams

Post town

Southampton

Postcode

SL6 8AY

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Minister of Rel.

†Other directorships
(additional space overleaf)

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

Consent signature

David Abernethie

Date

31 March 1997

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Brian N Freed

Date

07 April 1997

** Please delete as appropriate

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 / company director / company secretary / company administrator / company director / company secretary / company administrator)

Mr Brian N Freed, Secretary, SIM International
(UK), Ullswater Crescent, Coulsdon, Surrey,
CR5 2HR Tel 0181-660 7778
DX number DX exchange



A27 *A1EROURP* 134
COMPANIES HOUSE 11/04/97

Form revised March 1995

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(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 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.