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Please complete in typescript, or in bold black capitals.

Form revised March 1995

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Appointment of director or secretary

	Company Number	3208397
Co	mpany Name in full	GLOBAL SOFTWARE SOLUTIONS LIMITED
* F 2 8 8 #	A O 1 8 X D appoin	Day Month Year Day Month Year Day Month Year Day Month Year Day Month Year
Appointment form Notes on completion	Appointment as director NAME *Style./ Title	
appear on reverse.	Forename(s)	ANDREW PAUL
	Surname	HOLLING
	Previous Forename(s) Usual residential address	FLAT 1, CROSVENON COURT, BRIGHTON ROAD
	Post town	SUTTON Postcode SM2 5BL
	County / Region	SURREY Country ENGLAND
†Nationality †Other directorships (additional space overleaf) Consent signature Voluntary details. • Directors only.		BRITISH TBusiness occupation COMPUTER CONSUMME
		I consent to act as ** director / secretary of the above named company
		A director, secretary etc must sign the form below.
t Place delete	Signed	Qe Date 06/06/96
*Please delete as appro Please give the selephone number EDX number an	name, address, and, if available, ad Exchange of	(**a director / secretary Ladministrator / administrative receiver / receiver manager / receiver)
ne person Compan o	ies House should	Tel
- EDX *EI	1X100C* 234 HOUSE 27/07/96	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:
A24 *AKL	Q3NLG* 387	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Torrace, Ediphyrab, EUA OFB

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

DX 235 Edinburgh

for companies registered in Scotland

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.