

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

18/01/01

288a

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

CHFP000	of particulars (use Form 288c))		
Company Numb	er 1045967.		
Company Name in fo	SAGE SOFTWARE LIMITED		
Date appointme			
Appointment Appointment as direct	tor Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Ti Notes on completion			
appear on reverse. Forename	(s) NIGEL GARY		
Surnan	HUDSON		
Previo Forename			
Usual resident addre			
Post to	WN LANCHESTER Postcode DITT ONP		
County / Regi	on CO. DURHAM, Country		
†Nationa	lity BRITISH †Business occupation MARKETING DIRECTOR		
†Other directorsh (additional space overle	•		
Consent signatu	Date //-0/-0/		
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.		
**Delete as appropriate Sign			
	(**a director/secretary/administrator/administrative receiver/receiver/manager/receiver)		
Please give the name, address, telephone number and, if available,	RUPERT WYNDHAM, SAGE SOCTUARE LTD, SAGE		
a DX number and Exchange of	HOUSE, BONTON PARK ROAD, NEWCASTIE LADA		
thr cc Companies House should	75WE, NE77L2 Tel 0191 2553000		
	DX number DX exchange When you have completed and signed the form please send it to the		
A83 *AJVIHXKJ* 0573 7. COMPANIES HOUSE 24/11/11	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 317 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

	Company Number	· y»
† 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 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.