

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number 1455490

Company Name in full BRAXTON ASSOCIATES LIMITED

Date of appointment Day Month Year 2 3 0 4 2 0 0 3 † Date of Birth Day Month Year 0 4 0 1 1 9 4 9

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) Robert William

Surname Warburton

Previous Forename(s)

Previous Surname(s)

Usual residential address

Morlands Cottage, Long Mill Lane
Crouch, Borough Green

Post town Sevenoaks

Postcode TN15 8QA

County / Region Kent

Country

†Nationality British

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

R. W. Warburton

Date 25. 4. 03.

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R. W. Warburton

Date 23/4/03

(** 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



LDS
COMPANIES HOUSE 0429
13/05/03

Deloitte & Touche

PO Box 506, 180 Strand

London WC2R 1ZP Tel (020) 7007 3313

DX number DX exchange REF: Co.Sec/BK61/Smith

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

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† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

BRAXTON ASSOCIATES LIMITED

1455490

Director

Robert William Warburton

B&W DELOITTE LONDON MARKET SERVICES LIMITED
BRAXTON INTERNATIONAL MANAGEMENT LIMITED
CORPORATE FINANCE EUROPE LIMITED
CSL MANAGED SERVICES LIMITED
D&T ATR CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE (NO. 1) LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE EMPLOYMENT SERVICES (Resigned on 10/10/2000)
DELOITTE & TOUCHE HOLDINGS LIMITED
Deloitte & Touche LLP
DELOITTE & TOUCHE MANAGED SERVICES LIMITED
DELOITTE & TOUCHE PRIVATE CLIENTS LIMITED
DELOITTE & TOUCHE SERVICES LIMITED
DELOITTE TOUCHE TOHMATSU EMERGING MARKETS (UK) LIMITED
DELOITTE TOUCHE TOHMATSU LIMITED
DEVELOPMENT ASSOCIATES GROUP LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
ICSD HOLDINGS LIMITED
KEY DIMENSIONS LIMITED
liberata pension trustees limited
liberata pension trustees limited (Resigned on 04/07/2000)
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
Spicer and Pegler Limited
STONECUTTER LIMITED
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED
TOTAL RESOURCE MANAGEMENT LIMITED
TOUCHE ROSS & CO.
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED (in liquidation) (Resigned on 02/01/2001)