

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

1545298

Company Name in full

BOS GROUP PLC



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 04 03 99
†Date of Birth Day Month Year 19 01 61

Appointment form

Appointment as director

X

as secretary

X

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID JAMES

Surname

MITCHELL

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 TOWN FARM

Post town

MIXBURY, NR BRACKLEY

Postcode

NN13 5YS

County / Region

NORTHANTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

David James Mitchell

Date

4 March 1999

A director, secretary etc must sign the form below.

Signed

David James Mitchell

Date

4/3/99

**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~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

Morgan Cole
167 Fleet Street
London
EC4A 2JB

Tel 0171 822 8000

DX number DX: 261 Lond DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

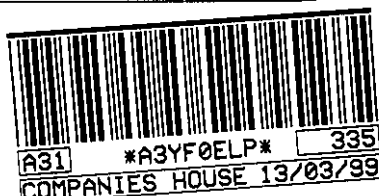
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A31 *A3YF0ELP* 335
COMPANIES HOUSE 13/03/99

Company Number

1545298

‡ Directors only.

† Other directorships

MB 167 LTD, TIS SOFTWARE LTD, TEAM SYSTEMS

(INSTALLATIONS) LTD, MISYS SOFTWARE LTD

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.