

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

Company Number 1643615

Company Name in full PRECISION BUSINESS SOFTWARE LIMITED

Date of appointment Day Month Year 1 7 0 9 2 0 0 3  
† Date of Birth Day Month Year 2 7 0 7 1 9 7 1

**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.

Forename(s)

JOSEPH JAMES

Surname

HANLY

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

CHOBHAM

Postcode

GU24 0AE

County / Region

SURREY

Country

ENGLAND

† Nationality

IRISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

17/9/2003

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

17/9/03

(\*\*a director/secretary/administrator/administrative receiver/receiver-manager/receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Foreman Laws

25 Bancroft, Hitchin, Herts

SG5 1JW

Tel 01462 458711

DX number 7102

DX exchange HITCHIN

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



A56  
COMPANIES HOUSE

0440  
20/09/03

**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 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 of Joseph Hanly**

<b>Name of company</b>	<b>Company Number</b>	<b>Appointment</b>	<b>Date</b>
Penna Consultants Limited	4175643	Director	31/3/2003
Penna BBM Limited	2038943	Director	31/3/2003
Nethouse Trading Limited	3920406	Secretary	31/3/2003
GHN Limited	1678358	Director / Secretary	31/3/2003
Crane Davies Limited	4175648	Director	31/3/2003
Sherman Services Limited	1447663	Director	31/3/2003
Penna Sanders & Sidney Limited	4264250	Secretary	31/3/2003
Penna International Limited	4102111	Director/ Secretary	31/3/2003
Penna Holdings Limited	4146039	Director	31/3/2003
Penna Executive Coaching Limited	1590261	Secretary	31/3/2003