



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

Company Name in full

GE Capital Information

Technology Solutions Holdings

1696779

Date of  
appointment

Day Month Year  
15 05 2000

†Date of  
Birth

Day Month Year  
29 11 1965

### Appointment form

Appointment as director



as secretary



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)

ANDREW

Surname

WILSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

1 Shelley Wood, Gatehouse Lane

Post town

Postcode

RH15 9XL

County / Region

Burgess Hill, W Sussex

Country

†Nationality

British

†Business occupation

IT DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHMENT

Consent signature

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

Date

15 / 5 / 2000

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

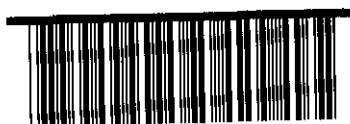
Date

15 / 05 / 2000

(\*\*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

SHOSTIA KNIGHT, EDWARD WAY  
BURGESS HILL, W SUSSEX, RH15 9UD  
Tel 01444 873139  
DX number DX exchange



A38 COMPANIES HOUSE 0629  
31/05/00

A72 COMPANIES HOUSE 0513  
17/05/00

Form revised July 1998

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**

† 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.

**ANDREW WILSON DIRECTORSHIPS**

**GE Capital Information Technology Solutions Limited**

**Group of Companies**

Ameridata UK / 3082138

Carterhouse Group PLC / 2653161

Datacentre International Limited / 2670986

GE Capital Information Technology Solutions Holdings / 1696779

GE Capital Information Technology Solutions Limited / 1196721

Microstore Limited / 2844193

P&P Corporate Systems Limited / 2380230

P&P Micro Distributors Limited / 2171457

Systems International Corporation Limited / 2427752

Systems International Resource Management Limited / 2704362

Technology Contract Management Limited / 2639349

Wholesale Computer Corporation Limited / 2611811

**The registered office for the above companies is First Floor, Aldwych House, 71-91 Aldwych, London WC2B 4HL.**