

## 288a

### **APPOINTMENT** of director or secretary

Please comple	te in typescript,
or in bold blac	k çapitals.
CHFP010	Company

Company Number

Company Name in full

(NOT for	resignation	(use Form	ı 288b) or
change	of particulars	s (use For	m 288c))

01/81451			
Sky Software Limited		-	
	<del></del>	 	

#### **Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

\* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 6

as secretary

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

\* Honours etc

Previous

surname(s)

occupation

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

Paul Scott

Harrison

8 Otterburn Terrace

Newcastle Upon Tyne

Postcode

NE2 3AP

Tyne & Wear

British

† Business

Country

Chartered Accountant

See attached schedule

Consent signature

Date

30.7. 2004

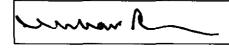
A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed



Date

2004

(\*\*a d<del>irector</del> / 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.

Claire Naylor, The Sage Group plc, North Park, Newcastle upon Tyne, NE13 9AA Tel 0191 294 3000. DX number DX exchange



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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh

DX 33050 Cardiff

•	Company Number	01781451
† Directors only.	† Other directorships	See attached list

#### **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.

# Paul Scott Harrison - Directorships

NK NA	
Company Name	Company Number
ACCPAC UK Limited	4192989
Sage Holdings Limited	3610110
Sage Overseas Limited	2514472
Sage Finance Limited	2586446
The Sage Group plc*	2231246
Sage Jesmond Limited	3912993
Sage Finance II Limited	3912990
Sage (South Gosforth) Limited	3471088
Sagesoft	2470736
The Sage Group Quest Company Limited	4066319
Sage CRM Solutions Limited	3696472
Sage Great Park Limited	4441173
Sage Benton Limited	4472508
Interact UK Holdings Limited	4267531
Sage Spain Investment Company Limited	4767075
Sage Australian Investment Limited	4939186
Sage South African Investment Limited	4939160
Pastel Software (UK) Limited	3932004
Sage US Investments Limited	5067443
Sage Far East Investments Limited	5126343