

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

01781451

Company Name in full

Sky Software Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 7 0 7 2 0 0 4† Date of
BirthDay Month Year
2 4 0 6 1 9 6 4

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Paul Scott

Surname

Harrison

Previous
forename(s)Previous
surname(s)Usual residential
address

8 Otterburn Terrace

Post town

Newcastle Upon Tyne

Postcode

NE2 3AP

County / Region

Tyne & Wear

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

30.7.2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

30.7.2004

(**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.

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

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

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

UK		
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