



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

1793902

Company Name in full

TMS INFORMATION SOLUTIONS  
LIMITED

Date of  
appointment

Day Month Year  
27 04 2003

Date of  
Birth

Day Month Year  
20 03 19 48

**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)

IAN KENNETH

Surname

MILLER

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

4234 LOMO ALTO COURT

Post town

DALLAS

Postcode

TX 75219

County / Region

Country

USA

†Nationality

SCOTTISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships  
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

27/04/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

27/04/03

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..

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

Contact: Ellie Conner  
Company: Parity Group plc  
Address: 16 St Martins Le Grand  
London  
EC1A 4NA

Telephone: 020 7776 0800

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

Companies House receipt date barcode



A11  
COMPANIES HOUSE

0304  
08/05/03

**Company Number**

01793902

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

TMS Information Solutions Limited

01793902

**Director**

Mr. Ian Miller

Class Limited  
Comtec Computer Training Limited  
ESP (Europe) Limited  
Interactive Developments Limited  
Parity Eurosoft Limited  
Parity Group plc  
Parity International plc  
Parity Limited  
Parity Permanent Investments Limited  
Parity Permanent Recruitment Limited  
Parity Resources Limited  
Parity Solutions (Dublin 1999) Limited  
Parity Solutions (Ireland) Limited  
Parity Solutions Limited  
Parity Training Limited  
Parity US Holdings Inc.  
Personnel Solutions Inc.  
Readypatch Limited  
Sheltered Housing Management (Scotland) Limited  
Technology Media Limited  
TelTech International Corp.  
The Performance Agency Limited