

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

Company Name in full

Date of appointment Day Month Year , , † Date of Birth Day Month Year , ,

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title *Honours etc

Forename(s)

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address

Post town Postcode

County / Region Country

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

(*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

Tel
X number DX exchange

C



A18 COMPANIES HOUSE 0493 01/11/01

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

Miss Alison Leyshon

Actionreturn Limited
BIS Training (1995) Limited
Certified Software Specialist Limited
Class Limited
Comac Group Limited
Computer Warriors Limited
CSS Software Solutions Limited
CSS Trident Limited
Dedicate Group Limited
Eurosoft Ireland Limited
Eurosoft Services Limited
Eurosoft Solutions (France) Limited
Eurosoft Solutions Limited
IC Software Limited
Parity (UK) Limited
Parity Computing Limited
Parity Consulting Limited
Parity Contracts Limited
Parity Europe Limited
Parity Group plc
Parity Group QUEST Trustee Limited
Parity International plc
Parity Limited
Parity Permanent Investments Limited
Parity Skills Limited
Parity Software Limited
Parity Solutions (Dublin 1999) Limited
Parity Systems Limited
Parity Technology Limited
Space Defence & Communications Limited
Technology Media Limited
Torbruk Limited
Trident Computer Services Group plc