

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025							
Company Name in full		01974716			•		
		TRANSOFT GF	OUP LIMITE	ED			
		Day Month	ı Year		Da	ay Month Year	_
	Date of appointment	3 1 0 8	· [5 † Da	ate of 0.	6 1 0 1 9 6 2	>
Appointment form	t Appointment as director	x	as secretary			opropriate box. If appointment secretary mark both boxes.	_
	NAME *Style / Title	MS *Honours etc					
Notes on completion appear on reverse.	Forename(s)	VINODKA					
	Surname	MURRIA					
	Previous Forename(s)				evious ime(s)		
tt Tick this box if the address shown is a service address for	Usual residential address #	FURRAN, 16 BARHAM CLOSE					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WEYBRIDGE			Postcode KT13 9PR		
	County / Region	SURREY			Country	ENGLAND	=======================================
	† Nationality	BRITISH	† Bı	usiness oc	cupation	ARTNER	1
	† Other directorships						
(additional space overleaf)		consent to act as ** director / XXXXXX			XXX of the	above named company	_
* Voluntary details. † Directors only.	Consent signature		ı.	<u> </u>	Date	2/9/05	
**Delete as appropr	riate	A director, secretary etc must sign the form below.					
	Signed				Date	2/9/05	
		(** a director / XOCANAMONOX / XOCANAMONOX / XOCANAMON					
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		CMS Cameron McKenna LLP Roll TSF() Mitre House, 160 Aldersgate Street, London, EC1A 4DD					
	act information that you libbe to searchers of the	Tel 020 7367 3000					



COMPANIES HOUSE *L5N028XT#

0059 23/09/05 COMPANIES HOUSE

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

Registrar of Companies at:

DX number DX 135316 DX exchange BARBICAN 2

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

VINODKA MURRIA – DIRECTORSHIPS

Company:

Computer Software Group plc

Company Number:

0412140

JBS Computer Services Ltd Appresto Applications Ltd 3657126 4121059 (dormant sub of CSG) (dissolved sub of JBS –

22/03/05)

New Wave Internet Comms Ltd GW 1000 Ltd 3300088 1187751 (dormant sub of JBS) (dissolved sub of JBS –

22/03/05)

Appresto Ltd

4121118

(dissolved sub of JBS -

22/03/05)

Appresto Software Ltd

4120995

(dissolved sub of JBS -

22/03/05)

Appresto Solutions Ltd

4121086

(dissolved sub of IBS -

22/03/05)

Springstone Software Services Ltd

2357512

(dormant sub of CSG)

Company:

Company Number:

Drytec Ltd 4615342

Company:

Springstone Limited

Company Number:

04320123

Company:

Leeds Group plc

Company Number:

00067863

Company:

Syncissue Limited

Company Number:

3834246

Company:

Elderstreet Investments Limited

Company Number:

01825358

Company:

Mediasurface plc

Company Number:

04016495

Company:

Alveston Holdings Limited

Company Number:

03737252

Company:

Minerva Computer Systems Limited

Company Number:

1252569

Company:

Systems Team Bristol Limited

Company Number:

4118721

Company:

Systems Team Limited

Company Number:

1959626

Company:

Consensus Information Technology Limited

Company Number:

2222089

Company:

Burra Burra Distribution Ltd

Company Number:

01616437

Company:

Pinnacle Computer Systems Ltd

Company Number:

04113906

Company:

Advatech Computer Systems Ltd

Company Number:

01905414

Company:

Prolog Systems Ltd

Company Number:

01532102

Cataloga Limited (resigned 30 November 2001) – 03907163 Omicron Management Limited (resigned May 2001) – 02957501 Meadowhouse Bar-Laser Limited (resigned 30 May 2001) – 02959517 Trifid Software Limited (resigned 30 May 2001) – 03821951

Omicron Management Software Ltd (dissolved 12 June 2001) – 01527945 Alpha-Numeric International Ltd (dissolved 15 May 2001) – 02731280 Kewill-Xetal Systems Ltd (dissolved 30 May 2001) – 02213279 Crewe Electra Ltd (dissolved 30 May 2001) – 01831807