



**Companies House**  
for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

2095011

Company Name in full

UPDATA SOFTWARE PLC.

Date of  
appointment

Day Month Year

22 01 2001

†Date of  
Birth

Day Month Year

24 10 1948

### 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)

ANTHONY PRESLEY

Surname

SHEARER

Previous  
Forename(s)

ANTHONY PATRICK

Previous  
Surname(s)

—

Usual residential  
address

15 ADDISON CRESCENT,

Post town

LONDON

Postcode

W14 8JR

County / Region

—

Country

ENGLAND

†Nationality

UK & CANADIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

22/1/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

22/1/01

(\*\*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.

VINCENT LIM

UPDATA HOUSE, OLD YORK ROAD.

LONDON SW18 176 Tel 020 8874 6363.

DX number

DX exchange



A48  
COMPANIES HOUSE

0660  
27/01/01

Form revised July 1998

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**

† Directors only.

† Other directorships


**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.

<u>Number</u>	<u>Company</u>	<u>Appointed</u>	<u>Role</u>
Charity 528752	Rugby School, Governing Body	02-Mar-90	Governor
2264068	Rugby School Enterprises Limited	10-Mar-90	Honorary director
Charity 528760	Rugby School Combined War Memorial Fund	02-Nov-95	Trustee
Charity 528756	The Rugby School General Charitable Trust	02-Nov-95	Trustee
P0011	Rugby School Life and Pension Scheme for Non-Teaching Staff (1973)	24-Jun-93	Chairman and Trustee
563845; Charity 528411	Packwood Haugh School Limited	18-Jun-96	Director and Governor
3533838	Tony Shearer Enterprises Limited	23-Mar-94	Chairman and Chief Executive
2095011	Update plc (formerly Update Software plc)	21-Jan-97	Director
196279	Old Mutual Fund Managers (Ireland) Limited	22-Feb-95	Chairman and Director
200826	Old Mutual International (Ireland) Limited	23-Mar-95	Chairman and Director
Isle of Man 27084C	Old Mutual International Fund Managers (Isle of Man) Limited	09-Nov-96	Director and Chairman
27082	Old Mutual International (Isle of Man) Limited	26-Nov-96	Director
Guernsey 2424	Old Mutual International (Guernsey) Limited	06-Sep-96	Director
Guernsey 13139	Old Mutual Fund Managers (Guernsey) Limited	06-Sep-96	Director
2203009	Old Mutual International Marketing Services Limited	18-Apr-95	Director
Guernsey 12414	Finexco International Limited	24-Jan-96	Director and Chairman
Belgium 537040	Finexco Europe SA	31-Dec-95	Director
3250173	Greenfield Ventures Limited	06-Jun-95	Director
3712451	PlanetRecruit Limited	10-May-96	Director and Chairman