



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number 02099503

Company Name in full EDS Finance PLC

Date of appointment
Day Month Year
2 5 0 9 2 0 0 8

Date of Birth
Day Month Year
2 1 0 9 1 9 5 4

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)

Stephen

Surname

Gill

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

Woodlee Hall, Callow Hill Virginia Water

Post town

Postcode GU25 4LL

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 15/09/08

A director, secretary etc must sign the form below

Signed

Date 25/09/08

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 available to members of the
public.

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

Diana King Legal Dept, % Hewlett-Packard
Ltd, Cain Road, Bracknell, Berks
RG12 1HN Tel 01344 361287

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A42

AA4LS3GK

26/09/2008

350

COMPANIES HOUSE

Company Number

02099503

† Directors only

† Other directorships

Compaq Computer Group Limited

Compaq Computer Limited

Ebrevia UK Limited

EDS (Electronic Data Systems) Limited

EDS AFRICA (MUREX) LIMITED

EDS Credit Services Limited

EDS Secretarial Services Limited

Electronic Data Systems Limited

Exstream Software UK Limited

EYP Mission Critical Facilities (UK) Limited

Hewlett-Packard CDS Limited

Hewlett-Packard Limited

Hewlett-Packard Manufacturing Ltd

Knightsbridge Solutions (UK) Limited

Lancare UK Limited

MEDIA ACCOUNTING SERVICES

Mercury Interactive (UK) Limited

Neoware UK Limited

OYSTER SYSTEMS LIMITED

Planning Consultancy Limited

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

Company Number

02099503

† Directors only

† Other directorships

SCICON LIMITED

SHL TECHNOLOGY SOLUTIONS LIMITED

SPARTAN FUNDING COMPANY

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

Spintguide Limited

Spintmodel Limited

Synstar Business Continuity Limited

Synstar Limited

SYSTEMATICS INTEGRATION LIMITED

Tower Software (UK) Limited

Vistorm Limited

Vistorm Trustees Limited

Wolsingvale Limited

APPIQ (UK) LIMITED, resigned on 24/10/2007

Axiom Connection Limited, resigned on 24/10/2007

Basys Automatic Systems Limited, resigned on 17/10/2003

CEC Europe Service Management Limited, resigned on 08/09/2007

Computer Disaster Recovery Europe Limited, resigned on 08/09/2007

Digital Equipment Co Limited, resigned on 23/10/2004

Digital Equipment Scotland, resigned on 19/06/2007

Digital Equipment SME Limited, resigned on 17/10/2003

Company Number

02099503

† Directors only

† Other directorships

F H Computer Services Limited, resigned on 05/10/2007

Gnerson Gilchrist Limited, resigned on 07/08/2004

Hewlett-Packard Finance Ltd resigned on 17/10/2003

Novadigm UK Ltd, resigned on 16/10/2007

Polyserve Limited, resigned on 24/10/2007

Sourcespring Limited, resigned on 24/10/2007

StorageApps Limited, resigned on 22/06/2004

Synstar Desktop Management Limited, resigned on 08/09/2007

Synstar Staff Ownership Participation Plan, resigned on 08/09/2007

Tandem Computers, resigned on 19/06/2007

Twinsoft UK Limited, resigned on 17/10/2003

X-team Limited, resigned on 17/10/2003

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