

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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 Ltd

Date of appointment Day Month Year 0 3 0 8 2 0 0 9 †Date of Birth Day Month Year 1 5 0 8 1 9 6 2

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) Nicholas Anthony

Surname Wilson

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

14 Wellington Mansions, Ardwell Close

Post town

Crowthorne

Postcode RG45 6AG

County / Region

Berks

Country

United Kingdom (England)

†Nationality

British

†Business occupation

Managing Director

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date 03/08/09

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

A director, secretary etc must sign the form below.

Signed

Date 3/8/09

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

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

Diana King

Cain Road, Bracknell, Berks, United Kingdom, RG12 1HN

Tel

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  
for 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

TUESDAY



A18 11/08/2009 224  
COMPANIES HOUSE

**Company Number**

02099503

† Directors only.

† Other directorships

Compaq Computer Group Limited

Compaq Computer Limited

eBreviate UK Limited

EDS (Electronic Data Systems) Limited

EDS Africa (Murex) Limited

EDS Credit Services Limited

EDS Defence Limited

EISIS Limited

Electronic Data Systems Limited

ExcellerateHRO UK Limited

Hewlett-Packard CDS Limited

Hewlett-Packard Limited

Hewlett-Packard Manufacturing Ltd

Lancare UK Limited

Media Accounting Services Limited

Oyster Systems Limited

Planning Consultancy Limited

RelQ Europe Limited

Scicon Limited

SHL Technology Solutions 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

Spartan Funding Company

Spiritguide Limited

Spiritmodel Limited

Synstar Business Continuity Limited

Synstar Limited

Systematics Integration Limited

Systems Designers Limited

Vistorm Limited

Vistorm Trustees Limited

Wolsingvale Limited

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