



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 02153353

Company Name in full DIAGAONAL PLC

Date of appointment Day Month Year
2 6 0 8 2 0 0 4

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

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) GAVIN KEITH

Surname JAMES

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

AUDUBON BRADCUTTS LANE, COOKHAM DENE

Post town MAIDENHEAD

Postcode SL6 9AA

County / Region BERKSHIRE

Country UK

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

YES

Consent signature

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

Date 26/08/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 26/08/04

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

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 public record..

LINKLATERS, ONE SILK STREET, LONDON EC2Y 8HQ

REF ANNE-LAURE CONDAT

Tel 020 7456 5039

DX number 10

DX exchange



A07
COMPANIES HOUSE

0136
08/10/04

Form April 2002

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

Company Number 02153353

† Directors only.

† Other directorships

See attached document

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.

Form 288a Attachment

Mr Gavin Keith James – List of other Directorships

CSTIM Limited

Dauphin Recruitment Limited (dissolved)

Delphis Consulting Ltd

Delphis EBT 1999 Ltd

Delphis (Holdings) Ltd

Grantham Sutch Associates Ltd

GSA Technical Services Ltd

Hughes Rae Ltd

MCHEX Holdings Ltd

MCHEX Ltd

Makesense Limited (dissolved)

Mobile ATM Ltd

Morse plc

Morse Business Applications Ltd

Morse Computers Ltd

Morse Data Systems Ltd

Morse Group Ltd

Morse Overseas Holdings Ltd

Portfolio Systems Ltd

Relational Concepts Ltd

Red Creation Ltd

Sigma 1000 Ltd