



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2381420

Company Name in full

PROFESSIONAL ACCOUNTANTS COMPUTER
SOFTWARE LTD

Date of
appointment

Day Month Year
24 02 2001

†Date of
Birth

Day Month Year
08 11 1962

**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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

KAREN MARY

Surname

GEARY

Previous
Forename(s)

/

Previous
Surname(s)

SLEVIN

Usual residential
address

THE COACH HOUSE, SANDHOG,

Post town

CORBRIDGE

Postcode

NE46 4LU

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED APPENDIX

Consent signature

K. Geary

Date

24.02.01

A director, secretary etc must sign the form below.

Signed

K. Geary

Date

24.02.01

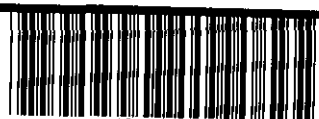
(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

MRS K HALE, SAGE SOFTWARE LTD, SAGE
HOUSE, BENTON PARK ROAD, NEWCASTLE UPON
TYNE, NE7 7LZ Tel 0191 2553000

DX number

DX exchange



A28
COMPANIES HOUSE

AD84SYRG

0270
08/03/01

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.

Apendix

Karen Geary - Other Directorships

CSM Ltd
Taxsoft Ltd
Quantec Holdings Ltd
PACS Holdings Ltd
Professional Accountants Computer Software Ltd
PASE Ltd
Sage Software Ltd
Hartley International Ltd
Hartley Computer UK Ltd
Multisoft Financial Systems Ltd
Apex Software Systems (UK) Ltd
Apex24.Com
Sage Hibernia Investments No. 1 Ltd
Sage Hibernia Investments NO. 2 Ltd
Sage Hibernia Limited
Apex Software International Ltd
Apex Software Systems Ltd
Computer Resources Software Ltd
Computer Resources Ltd
Computer Resources Supplies Ltd
Computer Resources Research Ltd
Tonwomp Ltd