

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2490127

Company Name in full

Logica Team 121 (Consulting) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year		
2	1	0	4	2	0	0	8

† Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mr

* Honours etc

Paul

Weaver

Previous surname(s)

36 Brookside

Billericay

Postcode

CM11 1DT

Essex

Country

England

British

† Business occupation

Company Secretary

See attached schedule

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

Consent signature

P. Weaver

Date

21.4.2008

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of
Logica International Limited
Secretary

Date

14.05.08

(**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

Louise Egan, LogicaCMG plc, Stephenson House,

75 Hampstead Road, London, NW1 2PL

Tel 020 7446 4628

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



LD4

LMVF3ZUD
19/05/2008
COMPANIES HOUSE

19

MONDAY

Company Number

2490127

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

2490127

Company Name in full

Logica Team 121 (Consulting) Limited

Name

Paul Weaver

Company Name	Resignation
121 Assist Limited	13/03/2007
121 Corporate Limited	
121 Holdings Limited	
121 Land Limited	
121 Overseas Holdings Limited	13/03/2007
1210 Software Limited	13/03/2007
1900 Group Limited	
Admiral Computing Limited	
Admiral Corporate Services Limited	
Admiral CS Limited	
Admiral DS Limited	
Admiral Legal Systems Limited	
Admiral Limited	
Admiral Management Services Limited	
Admiral Qualifying Employee Share Ownership Trustee Limited	
Admiral Software Limited	
Admiral Systems and Networks Limited	
Admiral Training Centres Limited	
Admiral Training Limited	
Admiral Trustees Limited	
Aethos Trustees Limited	
Aldiscon (UK) Limited	13/03/2007
Baselic Limited	13/03/2007
CMG Computer Management Group (UK) Limited	
CMG Microlex Limited	
Computer Answers Employee Trust Company Limited	13/03/2007
Computer Answers Group Limited	
Data Architects Systems Limited	
Enable Group Limited	
Enable IT Limited	

List of other directorships Schedule to form 288a

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CHFP010

Company Number

2490127

Company Name in full

Logica Team 121 (Consulting) Limited

Name

Paul Weaver

Company Name	Resignation
Eppix Software Limited	13/03/2007
Ilex Group Limited	
ITEC Limited	
Logica Business Services UK Limited	
Logica Corporate Services UK	
Logica Defence and Civil Government Limited	13/03/2007
Logica Finance Limited	13/03/2007
Logica Holdings Limited	
Logica International Limited	
Logica International Projects Limited	
Logica IT Services UK Limited	
Logica Limited	
Logica QUEST Trustees Limited	
Logica Solutions Limited	13/03/2007
Logica Support Services Limited	13/03/2007
Logica UK Limited	
Logica VTS Limited	
LogicaCMG (Software) Limited	
LogicaCMG Corporate Holdings Limited	
LogicaCMG Financial Software Limited	
LogicaCMG International Holdings Limited	
Mezenet Limited	
Team 121 Group Limited	13/03/2007
Team 121 Holdings Limited	
Team 121 Limited	
The Training Centre Limited	13/03/2007