



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

2542980

Company Name in full

FDM GROUP PLC

Date of
appointment

Day Month Year
1 0 7 2 0 0 6

†Date of
Birth

Day Month Year
2 6 0 4 1 9 5 5

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

IVAN

Surname

MARTIN

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

11 HERALD WAY, BURBAGE

Post town

HINCKLEY

Postcode

LE10 2NX

County / Region

LEICS

Country

UK

†Nationality

BRITISH

†Business occupation

DIVISIONAL CHIEF
EXECUTIVE

†Other directorships
(additional space overleaf)

See overleaf and attached list

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

I. Martin

Date

5th July 2006

A director, secretary etc must sign the form below.

Signed

Jacqueline Jones

Date

4/7/06

(*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 is:

FDM GROUP PLC, LANCHESTER HOUSE, TRAFALGAR PLACE,
BRIGHTON, EAST SUSSEX, BN1 4FL

Tel 01271 811530

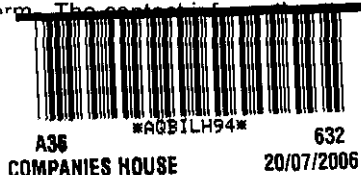
X number

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



A36
COMPANIES HOUSE

632
20/07/2006

A28
COMPANIES HOUSE

657
11/07/2006

Company Number

2542980

† Directors only.

† Other directorships

See attached list.

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.

Current directorships and partnerships:

None

Past directorships and partnerships in preceding five years:

Open:I Limited	ACT Insurance Systems Limited
Open Insurance Management Limited	Assuresoft 2 Limited
Assureweb Limited	Sesame Desktop Services Limited
Sesame Desktop Solutions Limited	DBS Management Limited
IBIS (310) Limited	DBS Mortgage Services Limited
Sesame Learning Limited	Sesame Select Services Limited
Sesame Network Limited	IFA Network (Services) Limited
I2I-Link Limited	Sesame (UK) Limited
Hallco 60 Limited	IFA Network Limited
I.E. Group Limited	Investment Options Limited
Independent Specialist Technology (UK) Limited	Sesame Limited
Sesame Protection Services Limited	Kingfisher Reversions Limited
Countrywide Insurance Management Limited	Sesame Services Limited
DBS Financial Management PLC	Sesame Regulatory Services Limited
Countrywide Independent Advisers Limited	Xegesis Limited
Kingfisher Asset Management Limited	Rubicon Claims Limited
Sesame General Insurance Services Limited	GL Settle Limited
Rhyme Systems Limited	Misys plc
Misys Asset Management Systems Limited	Open G I Limited
Misys International Banking Systems Limited	Misys B & S Division Limited
Misys International Banking Systems (Risk) Limited	Misys Worcester Limited
Summit Systems International Limited	

* Source: Companies House