

288a

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2558509

Company Name in full Expert Information Systems Limited

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

Appointment as director



as secretary

Please mark the appropriate box. If appointment

## Appointment form

NAME \*Style / Title

\*Honours etc BA (Hons), ACIS

Forename(s)

Caroline Louise

Surname

Farbridge

Previous Forename(s)

Previous Surname

Usual residential address

17 Holt Avenue  
Adel

Post town

Leeds

Postcode LS16 8DH

County / Region

West Yorkshire

Country England

† Nationality

British

† Business occupation Chartered Secretary

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

Date

24/9/02

A director, secretary etc must sign the form below.

Signed

Date

25/9/02

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

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

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 queryMrs R J Marshall Smith  
Provident Financial plc  
Colonnade Sunbridge Road  
Bradford West Yorkshire  
BD1 2LQ  
Tel: 01274 731111

code

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 EdinburghA15  
COMPANIES HOUSE0610  
28/09/02

**Company Number****2558509**

† 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.