

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

2579692

Company Name in full

FOURTH SHIFT EUROPE LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day Month Year Day Month Year
2 8 0 2 2 0 0 2 † Date of Birth 2 7 1 0 1 9 5 1

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD ALAN

Surname

FISHER

Previous forename(s)

Previous surname(s)

Usual residential address

1 HINE CLOSE

Post town

COULSDON

Postcode

CR5 1RN

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

AREMISSOFT (UK) PLC

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

Consent signature

Date

28/02/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

28/02/2002

(**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.

DORSEY & WHITNEY, 21 WILSON STREET

LONDON, EC2M 2TD

Tel 020 7588 0800

DX number 33890

DX exchange FINSBURY SQUARE

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

DX 235 Edinburgh

for companies registered in Scotland



A13
COMPANIES HOUSE

A3HX88X4

0704
08/03/02

Company Number

2579692

† 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

2579692

Company Name in full

FOURTH SHIFT EUROPE LIMITED

Name

| Company Name | Resignation |
|--------------|-------------|
| | |