

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2579692

Company Name in full

FOURTH SHIFT EUROPE LIMITED

Appointment form

Notes on completion appear on next page.

Date of appointment

Day Month Year
2 8 0 2 2 0 0 2

† Date of Birth

Day Month Year
2 1 0 4 1 9 6 0

Appointment as director

☒

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)

DAVID JOHN

Surname

MEEK

Previous forename(s)

Previous surname(s)

Usual residential address

HAZELWOOD, MILL LANE, CALCOT

Post town

READING

Postcode

RG31 7RS

County / Region

BERKS

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space next page)

SEE ATTACHED SCHEDULE

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

Consent signature

D. J. Meek

Date

25/2/2002

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Pete Jones

Date

28/2/2002

(**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



A13
COMPANIES HOUSE

0702
08/03/02

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

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† 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

David John Meek

List of UK Directorships:

AremisSoft (UK) Plc
LK Global Hospitality Systems (UK) Limited
LK Global Construction Systems (UK) Limited
LK Global Manufacturing Systems (UK) Limited
LK Global Human Resources (UK) Limited
LK Global Software Engineering (UK) Limited
LK Global Healthcare Systems (UK) Limited (dissolved 20 February 2002)
LK Global Field Engineering (UK) Limited (dissolved 15 February 2002)
LK Global Financial Systems (UK) Limited (dissolved 15 February 2002)
HMTMS Plc
Genisyst Limited
Advanced Medical Computer Systems Limited
TimeMaster Systems Limited
IGS Leisure Technology Limited
Sennen Computers Plc
Briter Computer Systems Limited
AremisSoft Hospitality (UK) Limited