



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

2608610

Company Name in full

Flexi International Software
Limited



F288A018

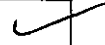
Date of appointment Day Month Year
30 06 98

†Date of Birth Day Month Year
02 06 47

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary



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

NAME *Style / Title

MR

*Honours etc

Forename(s)

PETER ROSE

Surname

LLOYD-COOPER

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

5 WESTMORELAND PLACE

Post town

LONDON

Postcode

SW1V4AS

County / Region

Country

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

See attached list

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

Consent signature

[Signature]

Date

07/07/98...

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25.8.98

** Please delete as appropriate

(** 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.

LLOYD COOPER	
7A BLAFTON ST, LONDON	
W1X 3LA	Tel 0171-629-4699
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, CF4 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



A11 *A4EJY95N* 571
COMPANIES HOUSE 29/08/98

Form revised March 1995

Company Number

† 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.

PETER ROSS LLOYD COOPER

DIRECTORSHIPS

As at 30/6/98.

CURRENT:-

The Wimbledon Football Club Limited
The Wimbledon Football Club (Holdings) Limited
Golddigger Promotions Limited
Lloyd Cooper Trustees Limited
British Taxpayers Association Limited
British Taxpayers Association Trustees Limited
Moor Park Gardens (Management) Limited
Merwest Limited
Ross Cooper Consultants Limited
Pakistan Hydel Power (Holdings) Limited
Emerging Capital Markets Limited
FlexiInternational Software Limited
Cotrassa (Pakistan) Limited

PAST FIVE YEARS:-

Lloyds & Harwood Limited (formerly Breachline Limited)
5 Ladbroke Gardens (Management) Limited
Glazbury Engineering Co Limited
Clarendon Petroleum Limited
Faroplan Limited
Momotors limited
Mayfair Tours Limited
British Taxpayers Association Self Assessment plc
51 Winchester Street (Management) Co Limited
Danson Homes Limited
Rymel Engineering Limited
Merton Sports Stadium Limited