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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 02686986

Company Name in full  
KINGSWELL DATA MANAGEMENT LIMITED

Date of appointment Day Month Year 06 01 2006  
†Date of Birth Day Month Year 31 03 1960

### Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARK STEVENS

Surname

McVEIGH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

WOODHALL LODGE, ST GEORGES HILL, OLD AVENUE

†† 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

☐

Post town

WEYBRIDGE

Postcode

KT13 0QB

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Consent signature

Date

6/1/06

A director, secretary etc must sign the form below.

Signed

Date

6/1/06

(\*\* 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 that you  
give will be visible to searchers of the  
public record.

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street, London, EC2V 7EE

EW/jc/75325/120032/Docs/Laserforms/

Tel 08700 111 111

DX number DX: 33866

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

for companies registered in Scotland

DX 235 Edinburgh



A18  
COMPANIES HOUSE  
\*AJGRYC6G\*  
242  
18/01/2006

**Company Number** 02686986

† Directors only.

† Other directorships

PLEASE 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.

PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES[Go Back](#)

**Name:** MARK STEVENS MCVEIGH  
**Nationality:** BRITISH  
**Latest Address:** WOODHALL LODGE  
ST GEORGES HILL  
OLD AVENUE WEYBRIDGE  
SURREY  
**Postcode:** KT13 0QB

**Date of Birth:** 31/03/1960

**Company Appointments:** Current: 10

To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 01/12/2002</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04501291
<b>Company Name:</b>	2E2 LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 26/11/2002</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04600480
<b>Company Name:</b>	NEWSOURCE TECHNOLOGY SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 20/12/2002</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04179263
<b>Company Name:</b>	KCC NETWORKS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 09/07/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04826387
<b>Company Name:</b>	2E2 GROUP PLC
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/07/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04003230
<b>Company Name:</b>	NORSK DATA MANAGED SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/07/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	04032693
<b>Company Name:</b>	MOTIFACT SERVICE MANAGEMENT UK LTD
	Active
<b>DIRECTOR</b>	<b>Appointed: 15/07/2003</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	01293025
<b>Company Name:</b>	NORSK DATA LIMITED

Active

**DIRECTOR**  
**Occupation:** Appointed: 15/07/2003  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 02577300  
N D SERVICETEAM LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 15/07/2003  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 04090390  
ND BUSINESS SOLUTIONS LIMITED  
Active

**DIRECTOR**  
**Occupation:** Appointed: 14/09/2005  
**Company Number:** COMPANY DIRECTOR  
**Company Name:** 02553304  
TRISYS LIMITED  
Active

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*This screen does not include appointments with SE companies or LLP's.*

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES****Go Back**

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**Name:** MARK STEVENS MCVEIGH  
**Nationality:** BRITISH  
**Latest Address:** WOOD HALL LODGE  
OLD AVENUE ST GEORGE'S HILL  
WEYBRIDGE  
SURREY  
**Postcode:** KT13 0Q3

**Date of Birth:** 31/03/1960

**Company Appointments:** Current: 1

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To view company details, click on the appropriate company number.  
Click [HERE](#) to include Resigned and Dissolved appointments

<b>DIRECTOR</b>	<b>Appointed: 21/04/2004</b>
<b>Occupation:</b>	COMPANY DIRECTOR
<b>Company Number:</b>	03214825
<b>Company Name:</b>	PRIME BUSINESS SOLUTIONS LIMITED
	Active

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