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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

23 10 1959

Appointment form

Appointment as director

X

as secretary

X

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)

NICHOLAS PAUL

Surname

GROSSMAN

Previous
Forename(s)

Previous
Surname(s)

†† 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

Usual residential
address ††

☐

Post town

ST MARGARETS

Postcode

TW1 1PW

County / Region

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

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

A87
COMPANIES HOUSE

311
31/01/2006

A18
COMPANIES HOUSE

240
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: NICHOLAS PAUL GROSSMAN
Nationality: BRITISH
Latest Address: 343 ST MARGARETS ROAD
ST MARGARETS
Postcode: TW1 1PW

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 23/10/1959

Company Appointments: Current: 13

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

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
COMPANY DIRECTOR
04032693
MOTIFACT SERVICE MANAGEMENT UK LTD
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
COMPANY DIRECTOR
01293025
NORSK DATA LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
COMPANY DIRECTOR
02577300
N D SERVICETEAM LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
COMPANY DIRECTOR
04090390
ND BUSINESS SOLUTIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 21/04/2004
COMPANY DIRECTOR
03214825
PRIME BUSINESS SOLUTIONS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 07/07/2004
MANAGER
04179263
KCC NETWORKS LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 15/07/2003
DIRECTOR
04003230
NORSK DATA MANAGED SERVICES LIMITED
Active

SECRETARY
Occupation:
Company Number:
Company Name:

Appointed: 14/09/2005
COMPANY DIRECTOR & COMPANY SEC
02553304
TRISYS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/07/2003
DIRECTOR
04826387
2E2 GROUP PLC
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 21/04/2004
COMPANY DIRECTOR
03214825
PRIME BUSINESS SOLUTIONS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 06/11/2002
MANAGER
04501291
2E2 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/03/2003
MANAGER
04327565
THE TRAINING E-CADEMY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 26/11/2002
COMPANY DIRECTOR
04600480
NEWSOURCE TECHNOLOGY SERVICES LIMITED
Active

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