



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2698763

Company Name in full

RAMESYS (TRAVEL) LIMITED

Date of
appointment

Day Month Year
29 11 2000

†Date of
Birth

Day Month Year
1 20 31 9 62

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

RICHARD ALAN

Surname

WINGFIELD

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

11 MITCHELL CLOSE, THAME

Post town

OXFORD

Postcode

OX9 2ET

County / Region

OXFORDSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Wingfield

Date

3.7.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Lottell

Date

3.7.01

(*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 ...

JUDY UNDERWOOD, RAMESYS HOLDINGS
LTD, 3 SUGAR BROOK COURT, ASTON RD
BROMSGROVE
B60 3EX Tel 01527 876161
DX number — DX exchange —



EDX
COMPANIES HOUSE

A48
COMPANIES HOUSE

Form revised July 1998

0281
11/07/01

0500
11/07/01

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

† 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.

RICHARD WINGFIELD - DIRECTORSHIPS HELD

Date of Birth 12-Mar-62

Nationality British

TO BE ATTACHED TO FORM 288(a)	
re	Ramesys (Travel) Limited
reg no	2698763

Cable Base Limited
Cara Consulting Limited
Champs Innsite Limited
Coralbeat Limited
Coulson Heron Associates Limited
CPBS Limited
Data Base (Manchester) Limited
Dema (UK) Limited
FCG Computer Services Limited
FCG Computer Systems Limited
Greenbarr Limited
Homemalt Limited
Innsite International Limited
Lavrosky Limited
Markbarr Limited
Mentor CMS Limited
Mentor International Limited
Micabuild Limited
Ramesys (AEC) Limited
Ramesys (Construction) Limited
Ramesys (Contracting Services) Limited
Ramesys (e-Business Services) Limited
Ramesys (Food and Retail) Limited
Ramesys (Hospitality) Limited
Ramesys (Manufacturing) Limited
Ramesys (Professional Services) Limited
Ramesys (Travel) Limited
Ramesys (Travel Services) Limited
Ramesys Holdings Limited
Ramesys Software 2 Limited
Red Sky Systems Limited
Saturn Holidays Limited
Saturn Network Services Limited
Specialist Computer and Software Limited
Syntech Computer Systems Limited
Thermodecree Limited