

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2773853

Company Name in full

Sesame Select Services Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day			Month			Year			Day			Month			Year			
0	6		1	2		2	0	0	7	†	2	6	0	4	1	9	5	5

† Date of
Birth

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

Forename(s)

Ivan

Surname

Martin

Previous
forename(s)Previous
surname(s)Usual residential
address

90 Ranelagh Road, Ealing

Post town

London

Postcode

W5 5RP

County / Region

Country

United Kingdom

† Nationality

British

† Business
occupationNon-Executive
Director† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

7/1/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/1/08

(**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

Diana Monger, Friends Provident plc, Pixham End,

Dorking, Surrey, RH4 1QA

Tel

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, 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

THURSDAY



A78

AQG8EW86
10/01/2008
COMPANIES HOUSE

192

Company Number

2773853

† 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

2773853

Company Name in full

Sesame Select Services Limited

Name

Ivan Martin

Company Name	Resignation
FDM Group Plc	
Friends Provident Distribution Holdings Limited	
GL Settle Limited (SOLD 3 Nov 03 - MSTs)	03/11/2003
Misys Asset Management Systems Limited	31/12/2005
Misys B & S Division Limited	31/12/2005
Misys Financial Systems Limited	11/01/2006
Misys General Insurance Limited	31/12/2005
Misys International Banking Systems (Risk) Limited	31/12/2005
Misys International Banking Systems Limited	31/12/2005
Misys plc	31/12/2005
Rhyme Systems Limited (SOLD 21 Nov 03 - old MAMS)	20/11/2003
Sesame Group Limited	
Summit Systems International Limited	31/12/2005