



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 2833063

Company Name in full SCREENHOLD LIMITED

Date of appointment Day Month Year 17 10 2005
 †Date of Birth Day Month Year 07 04 1960

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) KEITH DAVID

Surname WARD

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

Kings Langley

Postcode

WD4 8BL

County / Region

Herts.

Country

†Nationality

BRITISH

†Business occupation

GRP FIN DIRECTOR

†Other directorships (additional space overleaf)

See attached schedule

Consent signature

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

Date

17/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. E. Statham

Date

18/10/05

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:

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tim Statham, City & Guilds, 1 Giltspur Street, London EC1A 9DD

Tel 020 7294 2572

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
 or 100 4 Edinburgh 2



A32
COMPANIES HOUSE
COMPANIES HOUSE

03/11/2005
21/10/2005

Company Number 2833063

† 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

Company Number 2833063

Company Name in full Screenhold Limited

Name Keith David Ward

Company Name	Resignation
ATREX LIMITED	
BITA PLUS CONSULTANTS LIMITED	01/02/2003
CITY AND GUILDS INTERNATIONAL LIMITED	
CITY AND GUILDS TRAINING AND CONSULTANCY LIMITED	
CITY AND GUILDS ENTERPRISES LIMITED	
THE INSTITUTE OF LEADERSHIP AND MANAGEMENT	
NPTC	
COR FINANCIAL SOLUTIONS LIMITED	01/02/2003
COR INTELLIGENT BANKING SOLUTIONS LIMITED	28/08/2003
COR STP SOLUTIONS LIMITED	28/08/2003
COR TECHNOLOGY SERVICES LIMITED	28/08/2003
DATASTREAM	29/12/2000
DATASTREAM INTERNATIONAL LIMITED	29/12/2000
DISCLOSURE LIMITED	29/12/2000
GLOBAL INSIGHT (HOLDINGS) LIMITED	29/12/2000
GLOBAL INSIGHT LIMITED	29/12/2000
ICV LIMITED	29/12/2000
MARKETEYE LIMITED	29/12/2000
PRIMARK LIMITED	29/12/2000
RISKFLOW LIMITED	28/08/2003
THOMSON FINANCIAL (HOLDINGS) LIMITED	29/12/2000
THOMSON FINANCIAL INVESTOR LIMITED	29/12/2000
THOMSON INVESTMENTS LIMITED	29/12/2000