



Please complete in typescript,
or in bold black capitals

288a

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

CHFP029

Company Number 2887505

Company Name in full ACUMA HOLDINGS LIMITED

Appointment form

Date of appointment
Day Month Year
1 5 1 1 2 0 0 0

†Date of Birth
Day Month Year
0 1 0 9 1 9 4 6

Appointment as director

X

as secretary

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

NAME
Notes on completion
appear on reverse.

*Style / Title

DR

*Honours etc

Forename(s)

KEITH

Surname

BURGESS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

HENGROVE, THE CHIVERY, TRING

Post town

Postcode

HP23 6LE

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

K Burgess

Date

30/11/00

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Colin Cribben

Date

30/11/00

(** 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.

MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB

Tel 0161 934 6000

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

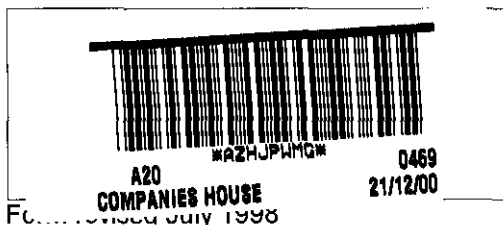
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Company Number**2887505**

† Directors only.

† Other directorships

ACUMA BUSINESS INTELLIGENCE LIMITED

AVANSAR LIMITED

COMPUTERS FOR BUSINESS (SCOTLAND) LIMITED

INFORMATION SPECIALISTS LIMITED

KNOWLEDGE CENTRE LIMITED

PONTIS CONSULTING PLC

Q A GROUP LIMITED

Q A SCOTLAND LIMITED

QA GLOBAL LIMITED

QA GLOBAL.COM LIMITED

QA HOLDINGS LIMITED

QA SKILLSGROUP LIMITED

ROUTE TO MARKET LIMITED

SKILLSGROUP HOLDINGS NO.2 LIMITED

SKILLSGROUP PLC

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.

Company Number

2887505

† Directors only.

† Other directorships

ANDERSEN CONSULTING (RESIGNED)

ANDERSEN CONSULTING SERVICES (RESIGNED)

ANDERSEN SCIENTIFIC LIMITED (RESIGNED)

ANDERSEN SOFTWARE LIMITED (RESIGNED)

ARUNDEL CONSULTING LIMITED (RESIGNED)

COOPERATE LIMITED (RESIGNED)

THE ANDERSEN CONSULTING GROUP (RESIGNED)

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