



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

2919331

Company Name in full

ASPECTS MOODY CERTIFICATION LIMITED

Date of
appointment

Day Month Year
12 01 2006

†Date of
Birth

Day Month Year
10 04 1956

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)

BRENDAN

Surname

CONNOLLY

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

55 MELBURY ROAD

Post town

LONDON

Postcode

W14 8AD

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

DIRECTOR.

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

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

Date

12/1/06

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

A director, secretary etc must sign the form below.

Signed

Mat Connolly

Date

12/1-06

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 visible to searchers of the
public record..

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

TOM DUNLOP

Tel 01464 472900

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 LP - 4 Edinburgh 2



A43
COMPANIES HOUSE

460
14/01/2006

Form 10/03

Company Number

2919331

† 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.

Brendan Connolly

Previous directorships

Atos Consulting Limited
Atos Limited
Atos Origin Barbados Limited
Atos Origin Compower Limited
Atos Origin International Limited
Atos Origin IT Services Limited
Atos Origin IT Services UK Limited
Atos Origin Technology Limited
Atos Origin UK Limited
Atos Origin UKOTIB Limited
Barabas Limited
BR Business Systems Limited
Computer Analysts and Programmers Limited
Convergent Europe Limited
Crisis Management Services Limited
Desirable Motor Cars Limited
Etourism Limited
Metra-Hos Limited
Perthcrest Limited
Perthcrest Managed Services Limited
Sema Canada Limited
Sema Investments Limited
Sema Investments UK Limited
Sema Telecom Services Limited
Syntax Managed Services Limited