



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

02931236

Company Name in full

FORMER LTD

Date of
appointment

Day Month Year
12 06 2000

†Date of
Birth

Day Month Year
20 09 1951

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

~~THE~~

Forename(s)

JOHN DUNCAN

Surname

ATKIN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

20 HALLSIDE PARK

Post town

KNUTSFORD

Postcode

WA16 8NQ

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

12 June 2000

A director, secretary etc must sign the form below.

Signed

N. J. Mahon

Date

21.6.2000

(**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.



A20
COMPANIES HOUSE

0602
22/06/00

Form revised July 1998

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

02931236

† Directors only.

† Other directorships

SEE
ATTACHED
LIST.

ARMSTRONG LIANG PLC

ABC (SYSTEMS + DEVELOPMENT) LTD

LATUM GROUP

RTS NETWORKS GROUP PLC

ESTEEM COMPUTERS 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.

DIRECTORSHIPS OF JOHN DUNCAN ATKIN

Date Date
Appointed Resigned

CURRENT DIRECTORSHIPS OF JOHN DUNCAN ATKIN

<u>Company Number</u>	<u>Registered Office</u>
24Feb99 02503699 Armstrong Laing plc	Knutsford office
01Sep99 03642322 Formfill Holdings Limited	Blackburn office
15Mar99 03697164 Latium Group Limited	Wilmslow office
25Nov99 03837912 RTS Networks Group plc	44 Phipps Hatch Lane, Enfield, Middlesex, EN2 0HN
01Jan00 01806531 Esteem Computers plc	Yorkshire House, Greek Street, Leeds
07Apr00 02672335 A.B.C. (Systems & Development) Limited	41 Park Street, Wellington, Telford TF1 3AE

PAST DIRECTORSHIPS OF JOHN DUNCAN ATKIN

Date
Resigned

UNITED KINGDOM

02Feb99 Acuma Solutions Limited
 02Feb99 Acuma Technology Integration Limited
 02Feb99 Broadsword Systems Limited
 02Feb99 Computers For Business (Scotland) Limited
 02Feb99 D.C.D. Communications Limited
 02Feb99 Dimension Distribution Limited
 05Jan98 GE Capital Information Technology Solutions Limited
 02Feb99 George Arnold (Electrical Contractors) Limited
 02Feb99 Maxima Communications Limited
 02Feb99 Myriad Appointments (Bristol) Limited
 02Feb99 Myriad Appointments (London) Limited
 02Feb99 Myriad Appointments (Reading) Limited
 02Feb99 Myriad Computer Services Limited
 02Feb99 Myriad Technical Appointments (London) Limited
 02Feb99 P & P Consultancy Limited
 02Feb99 P & P Corporate Limited
 05Jan98 P & P Corporate Systems Limited
 02Feb99 P & P Customer Services Limited
 02Feb99 P & P Desktop Systems Limited
 02Feb99 P & P Direct Limited
 02Feb99 P & P Distribution Limited
 02Feb99 P & P European Holdings Limited

DIRECTORSHIPS OF JOHN DUNCAN ATKIN

05Jan98 P & P Micro Distributors Limited
02Feb99 P & P Power Systems Limited
02Feb99 P & P Rentals Limited
02Feb99 P & P Systems Limited
02Feb99 P & P Training Limited
02Feb99 P & P Training Services Limited
02Feb99 Portfolio Computer Recruitment Limited
02Feb99 Progressive Direct Sales Limited
02Feb99 Q A Scotland Limited
02Feb99 QA Group Limited
02Feb99 QA Myriad Limited
02Feb99 QA Resources Limited
02Feb99 QA Skills Limited
02Feb99 QA Training Limited
02Feb99 Route to Market Limited
02Feb99 Skillsgroup Holdings Limited
02Feb99 Skillsgroup plc
02Feb99 Space Consultancy Limited
02Feb99 Synergica Limited
02Feb99 The PC Multi-Media Company Limited
02Feb99 The Technology Training Centre Limited
02Feb99 Thripplewoods Limited
02Feb99 Training International Limited
02Feb99 Version II Version Limited

OVERSEAS

xxJan98 Infinity Mass Storage Management AB
02Feb99 Micro Business Systems NV
02Feb99 MZ Group NV
02Feb99 MZ International NV
xxJan98 Nordic Datadistribution AB
02Feb99 P & P Corporate Systems AB
xxJan98 P & P Sweden AB
02Feb99 P&P Belgium NV
02Feb99 QA Training (Europe) NV
02Feb99 QA Training AB
02Feb99 Quince/Version 11 Version NV
02Feb99 Rental Equipment Depot NV
02Feb99 Sheen Falls NV
02Feb99 Synergica AB
02Feb99 Zaventum Electronic Development and Distribution NV