



288a

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.

CHFP055

Company Number 02958406

Company Name in full Xansa Barclaycard Partnership Limited

Date of appointment Day Month Year 2 1 0 7 2 0 0 3 †Date of Birth Day Month Year 2 5 0 7 1 9 5 4
Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

JUDITH ANNE

Surname

HALKERSTON

Previous
Forename(s)

Previous
Surname

Usual residential
address

Bulstrode House

52 Bulstrode Way

Post town

Gerrards Cross

Postcode

SL9 7QU

County / Region

Buckinghamshire

Country

England

† Nationality

BRITISH

† Business
occupation

EXECUTIVE DIRECTOR

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

x [Signature]

Date

31/7/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

01/08/03

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

Helen Day
Xansa
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ
Tel: 01442 434078

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



A30
COMPANIES HOUSE

0039
04/08/03

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

02958406

† Directors only.

† Other directorships

Current Directorships for JUDITH ANNE HALKERSTON

ASL Information Services Limited

Duhig Berry Limited

Synergy International Consulting Inc.

Xansa (India) Limited

Xansa Inc.

Xansa Systems Inc.

Xansa U.S. Inc.

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.