



288

Change of director or secretary or change of particulars.

This form should be
completed in black.

Company number

CN 3062561

Company name

MAWLAW 271 LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

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
address line.

Give previous
forenames or
surname except:
- for a married
woman the name
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.

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
5 years. Exclude a
company which either
is, or at all times
during the past 5 years
when the person was a
director, was
- dormant
- a parent company
which wholly owned
the company making
the return
- a wholly owned
subsidiary of the
company making the
return
- another wholly
owned subsidiary of
the same parent
company.

Date of
appointment

	Day	Month	Year
DA	01	09	95

Appointment
of directorCD ☒Appointment
of secretaryCS ☐

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

Name *Style/Title

Mr

Forenames

MICHAEL WILLIAM

Surname

BRINSFORD

*Honours
Previous
forenames
Previous
surname

Usual Residential
Address

AD THE BEECHES

PINKNEYS DRIVE

Post town

MAIDENHEAD

County/Region

BERKSHIRE

Postcode

SL6 6QD

Country ENGLAND

Date of birth

DO	29	09	49
----	----	----	----

Nationality ☒ BRITISHBusiness
occupation

OC MANAGING DIRECTOR

Other
directorships

As per attached list

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

Consent
signatureSigned  X

Date 1 Sept. 1995

A serving director, secretary must also sign this form on next page.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,
as director
Resignation etc,
as secretary

Surname

If cessation is other than resignation, please state reason
(eg death)

DR	0	1	0	9	9	5
----	---	---	---	---	---	---

XD	X
XS	

*Please mark the appropriate box.
If resignation etc is as a director and
secretary mark both boxes.*

SUSAN CAROL

FADIL

DO	1	3	0	9	6	6
----	---	---	---	---	---	---

(this section is not for appointments
or resignations). Date of c

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Change of particulars,
as director

Change of particulars,
as secretary

Forenames	Name previously notified to Companies House
Surname	

Date of birth (*directors only*)

Change of name
(enter new name)

Forenames
Surname

Change of usual residential address *(enter new address)*

Post town

County/Region

Postcode

Other change (Please specify)

DC					<div style="border: 1px solid black; width: 20px; height: 20px; margin: 0 auto;"></div>	<p><i>Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.</i></p>
ZD						
ZS						

DO				
----	--	--	--	--

NN	
----	--

AD	
----	--

Country _____

Signature

Signed W. J. Anderson Date 1.9.95.

(By a serving director / secretary / administrator / administrative receiver / receiver). (Delete as appropriate)

After signing, please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?



Company Secretarial and Compliance Software

ROWE & MAW	REF 356
20 BLACK FRIARS LANE, LONDON	
	Postcode EC4V 6HD
Telephone 0171 782 8838	

Information about Mike Brinsford

Full Name: Mr. Michael William Brinsford
Date of Birth: 29/09/49
Nationality: British
Occupation: Managing Director/Senior Vice President
Home Address: The Beeches
 Pinkneys Drive
 Maidenhead
 Berkshire SL6 6QD
Work Address: Continuum (Europe)
 423 London Road
 Camberley
 Surrey GU15 3QP

Telephone: (0276) 686838
Facsimile: (0276) 411799

Number	Company Name	Appointed	Job Title
--------	--------------	-----------	-----------

Current Appointments in Companies Partly-owned (51-99%) by SAG

2427224	Syntelligence International Limited	29/05/92 Resigned 14/06/95	'C' Director
	Syntelligence Systems, Inc	01/05/92 Resigned 14/06/95	Director

Other Current Statutory Appointments

1564438	Continuum (Europe) Limited	15/10/90	Director
---------	----------------------------	----------	----------

Confidential

A:\csdisk1\mbcs01.doc

Other Current Statutory Appointments Cont...

02198526	Continuum (Direct) Limited	15/10/90	Director
02298419	The Continuum Company Limited	13/08/92	Director
1824673	Continuum (UK) Holdings Limited	29/07/93	Director
1703659	Continuum Software Europe Limited	29/07/93	Director
2175663	Continuum Software UK Limited	29/07/93	Director
1812179	Continuum Corporation Limited	29/07/93	Director
2199638	IDAPS (UK) Limited	29/07/93	Director
2006045	Paxus Professional Systems Limited	29/07/93	Director
2143130	Insurance Software & Systems (Services) Limited	29/07/93	Director
1537196	Continuum Ra Group Limited	03/05/95	Director
679885	Ra Financial Assistance Limited	03/05/95	Director
737971	Key Choice Insurance Marketing Limited	03/05/95	Director
735459	North Park Computer Services Limited	03/05/95	Director
2181092	Fides Software Limited	03/05/95	Director
3037923	Key Choice Independent Financial Services Limited	03/05/95	Director

Other Current Overseas Appointments

Computations (Europe) BV	15/10/90	Director
--------------------------	----------	----------

Confidential

Computations Services BV	01/09/92	Director
Continuum (Deutschland) GmbH	01/09/92	Director
Continuum (France) SARL	10/03/92	Director
Continuum SA	10/03/92	Director
The Continuum Company Inc.		Director
Continuum (SICS) A.S.		Director

No Share holdings or options on file