



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

3162437

Company Name in full

TRANSACTION SYSTEMS LIMITED

Date of
appointment

Day Month Year
04 08 1999

†Date of
Birth

Day Month Year
03 10 1945

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

*Honours etc

Forename(s)

DAVID STUART

Surname

JAMES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

MERFIELD, STRAIGHT LAKE, RODE.

Post town

BATH

Postcode

BA36PG

County / Region

Country

†Nationality

BRITISH

†Business occupation

DEP CHIEF EXEC

†Other directorships
(additional space overleaf)

See attached list.

Consent signature

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

[Signature]

Date

20 Aug 99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20 Aug 99

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

D.M. ROY
EDS

WAVENDON TOWER, WAVENDON,
MILTON KEYNES

MK17 8LX Tel 01908-284072

DX number

DX exchange

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.



Tt

A25 *ANLUWJ2T* 408
COMPANIES HOUSE 21/08/99

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

† 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.

Individual Profile

DAVID STUART JAMES



Personal Details

Title:

Honours:

Surname: JAMES

Forenames: DAVID STUART

Preferred Forenames:

Nationality: BRITISH

Occupation: PLANNING & ENGRG CONSULTANT

NI Number:

Passport Number:

Date Of Birth: 03 October 1945

Ident. Number:

Current Directorships

Company Name	Title	Appointment	Cessation
ARUP ATKINS INTERNATIONAL LIMITED		01-Apr-1993	
ATKINS CHINA LIMITED		24-Nov-1993	
ATMOS LIMITED		08-Jul-1996	
CARNELIAN LIMITED		14-Feb-1997	
NETWORK TRAIN ENGINEERING SERVICES LIMITED		01-Apr-1996	
OPAL ENGINEERING LIMITED		14-Feb-1997	
WOOTTON JEFFREYS CONSULTANTS LIMITED		29-Jul-1994	
WS ATKINS (PORTUGAL) CONSULTORES E PROJECTISTAS INTERNACIONAIS LDA			
WS ATKINS (UK HOLDINGS) LIMITED	Director	15-Apr-1999	
WS ATKINS CEDAC LIMITED		15-Dec-1995	
WS ATKINS CONSULTANTS LIMITED		01-Jun-1992	
WS ATKINS INTERNATIONAL LIMITED		01-Jun-1992	
WS ATKINS INVESTMENTS LIMITED	Director	12-Mar-1999	
WS ATKINS PLANNING & MANAGEMENT CONSULTANTS LIMITED		31-Mar-1989	
WS ATKINS PLC	Director	15-Nov-1994	
WS ATKINS POWERTRACK LIMITED		15-Dec-1995	
WS ATKINS PROJECTS LIMITED		19-Sep-1996	
WS ATKINS RAIL LIMITED	Director	23-Oct-1996	