

288a

Please complete in typescript, or in bold black capitals.

A03

Form revised March 1995

\*AXEUZOGI\*

COMPANIES HOUSE 27/08/96

## Appointment of director or secretary

Company Num	ber [	3199675
Company Name in	full	FINANCIAL MARKET SOFTWARE (ONSULTANTS (UK)
		LIMITED
*F288A018*	Dat ppointr	Day Month Year  te of Parent 23 08 96 Thate of Birth Day Month Year
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style /	Title	MR *Honours etc BSc
Notes on completion appear on reverse. Forenar	ne(s)	BENEDICT AMBROSE
Surr	ame	CARPANIN!
Prev Forenan	vious [ ne(s) [	Previous Surname(s)
Usual residential address  Post town  County / Region  †Nationality  †Other directorships (additional space overleaf)		16 LONGSHIPS
		LITTLEHAMPTON Postcode BN17 65L
		WEST SUSSEX Country UK
		†Business occupation
		I consent to act as ** director / secretary of the above named company
Consent signs	ature	Bar 23/08/96
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
Sig	gned	Rob / leng Date 73/8/96
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address	,	B. CARPANINI COMPUTERHARE LTD
telephone number and, if available a DX number and Exchange of	f,	29 WILSON STREET LANDON ECZM 255
the person Companies House should contact if there is any query.	d	Tel 0171 920 0010
		DX number DX exchange
903 *AXELZOGI* 404		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	** X = **

## **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 preceded 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.