



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3199675

Company Name in full

FINANCIAL MARKET SOFTWARE CONSULTANTS (UK) LTD



F288A018

Date of appointment

Day Month Year

16 05 96

†Date of Birth

Day Month Year

24 3 62

Appointment form

Appointment as director

/

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

PHILLIPS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

5A MILNER CRESCENT,

Post town

WOLLSTONECRAFT

Postcode

2005

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

BRITISH/AUSTRALIAN

†Business occupation

C. DIRECTOR

†Other directorships
(additional space overleaf)I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

X PL PL

Date

7/11/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13/11/96

** Please delete as appropriate

(**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.

ALLEN SORAFF
CHARTERED ACCOUNTANTS
 26 BOURNE COURT
 SOUTHEND ROAD
 WOODFORD GREEN
 ESSEX IG8 8HD
 TEL: 081-551 7200
 FAX: 081-551 0912

Tel

DX exchange

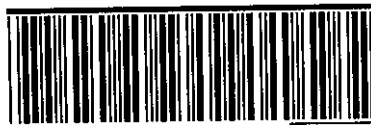
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

KLO *K5FP9R6Z* 1451
COMPANIES HOUSE 03/12/96

Company Number

3199675

† 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 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.