

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

3282108

Company Name in full

Logica Enable UK Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year † Date of Birth Day Month Year
1 3 0 7 2 0 0 9 1 9 0 5 1 9 5 9

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

* Honours etc

Alice

Rivers

Alice Previous surname(s) Thilthorpe

2 Holly Gardens

Bexleyheath Postcode DA7 6EL

Kent Country England

English † Business occupation Chartered Secretary

None

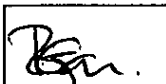
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

A. Rivers Date 21.7.09

A director, secretary etc must sign the form below.

Signed

 For and on behalf of Logica International Limited Secretary Date 17.07.09

(**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.

Louise Egan, Logica plc, Keats House, The Office Park,
Springfield Drive, Leatherhead, Surrey, KT22 7LP
Tel 01372 369750
DX number DX exchange

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 DX 235 Edinburgh
for companies registered in Scotland

MONDAY



LD3

L35W4BW0
27/07/2009
COMPANIES HOUSE

102

Company Number

3282108

† 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.