

288a

Please complete in typescript,
or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3302461

Company Name in full

PRAXIS SOFTWARE ENGINEERING LIMITED



* F 2 8 8 A C 4 0 *

Date of appointment

Day	Month	Year
16	06	99

†Date of Birth

Day	Month	Year
04	01	49

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)

Robert William

Surname

Warburton

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

Morlands Cottage, Crouch

Post town

Sevenoaks

Postcode

TN15 8QA

County / Region

Kent

Country

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

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

Consent signature

Date

19. 7. 99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

18/7/99

** Please delete as appropriate

(~~the 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

Deloitte & Touche, Hill House

1 Little New Street, London, England

EC4A 3TR

Tel

Ref:CO.SEC/MRA

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, 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 *KQCT2IYX* 455
COMPANIES HOUSE 17/08/99

Company Number

3302461

† Directors only.

† Other directorships

See attached list

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.

Other Directorships

Continuation sheet number: 1

Company**Company Number**

PRAXIS SOFTWARE ENGINEERING LIMITED

3302461

Director / Directorships**Date Resigned****Warburton, Robert William**

DELOITTE & TOUCHE EMPLOYMENT SERVICES
DEVELOPMENT ASSOCIATES GROUP LIMITED
EXECUTIVE PROFILING SERVICES LIMITED
TRAINER DEVELOPMENT SERVICES LIMITED
TROBAS LIMITED