

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3458083

Company Name in full

Sesame (UK) Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

Date of  
appointment

Day	Month	Year
0 6	1 2	2 0 0 7

Day	Month	Year
2 6	0 4	1 9 5 5

† Date of  
Birth☒

as secretary

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

NAME \* Style / Title

Mr

\* Honours etc

Forename(s)

Ivan

Surname

Martin

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

90 Ranelagh Road, Ealing

Post town

London

Postcode

W5 5RP

County / Region

Country

United Kingdom

† Nationality

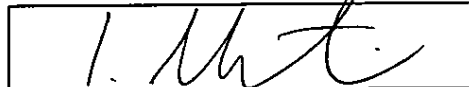
British

† Business  
occupationNon-Executive  
Director† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

7/1/08


\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

7/1/08

(\*\*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

Diana Monger, Friends Provident plc, Pixham End,

Dorking, Surrey, RH4 1QA

Tel

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**  
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A78

\*AQG9JW8C\*

10/01/2008

COMPANIES HOUSE

151

**Company Number**

3458083

† 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

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3458083

Company Name in full

Sesame (UK) Limited

Name

Ivan Martin

Company Name	Resignation
FDM Group Plc	
Friends Provident Distribution Holdings Limited	
GL Settle Limited (SOLD 3 Nov 03 - MSTs)	03/11/2003
Misys Asset Management Systems Limited	31/12/2005
Misys B & S Division Limited	31/12/2005
Misys Financial Systems Limited	11/01/2006
Misys General Insurance Limited	31/12/2005
Misys International Banking Systems (Risk) Limited	31/12/2005
Misys International Banking Systems Limited	31/12/2005
Misys plc	31/12/2005
Rhyme Systems Limited (SOLD 21 Nov 03 - old MAMS)	20/11/2003
Sesame Group Limited	
Summit Systems International Limited	31/12/2005