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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03548695

Company Name in full CSTIM LIMITED

Date of appointment Day Month Year 21 04 2004
†Date of Birth Day Month Year 2 5 03 1 9 6 3

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) GAVIN KEITH

Surname JAMES

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

AUDUBON, BRADCUTTS LANE, COOKHAM DENE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985



Post town

MAIDENHEAD

Postcode

SL6 9AA

County / Region

BERKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

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

James

Date

26.04.04

A director, secretary etc must sign the form below.

Signed

James

Date

26.04.04

Secretary

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Stevens & Bolton

The Billings
GUILDFORD
GU1 4YD

Tel (01483) 302264

DX number 2423

DX exchange Guildford 1

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



A14
COMPANIES HOUSE

0471
29/04/04

Laserform International 6/02

Company Number

† 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.

No.		Company Name	Company Number
	Gavin James Directorships		
1		Morse plc	3108179
2		Morse Group Limited	2212268
3		Portfolio Systems Limited	3785395 (D)
4		Delphis (Holdings) Limited	4016822
5		Mobile ATM Limited	4831976
6		Relational Concepts Limited	2633296
7		Morse Business Applications Limited	3926422
8		Delphis EBT 1999 Limited	4055894
9		Delphis Consulting plc	3453667
10		Dauphin Recruitment Limited	3560424
11		Morse Computers Limited	2802669 (D)
12		Hughes Rae Limited	3223813
13		Sigma 1000 Limited	3322945 (D)
14		Red Creation Limited	4045695
15		Mchex Holdings Limited	4609687
16		Mchex Limited	4630969
17		Morse Overseas Holdings Limited	3712707
18		Morse Data Systems Limited	2452894
19		Grantham Sutch Associates Limited	2148994
20		GSA Technical Services Limited	3006590
21		Morse Inc.	
22		Morse IT Limited	307726 (D)
23		Morse France SAS	B 424 810 240
24		Masai Systems SA	B 409 268 356
25		Mediation SA	B 410 897 316
26		Morse SA	B 393 160 460
27		Morse Computer Group Limited	184027
28		Morse Spain SL	B 82 832 155
29		Morse Engineering Limited	184028
30		Morse Solutions Limited	170959
31		Appliance Technology Limited	345916
32		Integracion De Sistemas Abiertos S.A.	B 6619 (Sheet) 20428 (Vol.)