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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

08 04 1959

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)

DUNCAN JAMES

Surname

MCINTYRE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

CHESTERS, ORCHARD WAY



Post town

ESHER

Postcode

KT10 9DY

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED LIST

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

26.04.04

A director, secretary etc must sign the form below.

Signed

Date

26.04.04

(** 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



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
	Duncan McIntyre Directorships		
1		Morse plc	3108179
2		Morse Group Limited	2212268
3		Portfolio Systems Limited	3785395 (D)
4		Delphis (Holdings) Limited	4016822
5		Morse GmbH	HR B 10616
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		Morse Overseas Holdings Limited	3712707
16		Morse Data Systems Limited	2452894
17		Grantham Sutch Associates Limited	2148994
18		GSA Technical Services Limited	3006590
19		Morse Inc.	--
20		Morse N.V.	HR 647.499 (D)
21		Morse IT Limited	307726 (D)
22		Masai Systems SA	B 409 268 356
23		Mediation SA	B 410 897 316
24		Morse SA	B 393 160 460
25		Morse Computer Group Limited	184027
26		Morse Spain SL	B 82 832 155
27		Morse Engineering Limited	184028
28		Morse Solutions Limited	170959
29		Appliance Technology Limited	345916
30		Integracion De Sistemas Abiertos S.A.	B 6619 (Sheet) 20428 (Vol.)