



Please complete in typescript,
or in bold black capitals.

CHFP001

288a

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

Company Number 3561603

Company Name in full IQ FINANCIAL SYSTEMS (UK) LIMITED

Date of appointment Day Month Year 21 9 2003

† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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) Elizabeth (aka Eilish) Frances

Surname Kavanagh

Previous Forename(s)

Previous Surname(s)

Usual residential address 10 Chisholm Road

Post town Croydon

Postcode CR0 6UP

County / Region Surrey

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date 21/2/2003

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date March 24, 2003

(*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



LDS COMPANIES HOUSE

0347 28/03/03

Deloitte & Touche

180 Strand

London WC2R 1BL

Tel Ref: WENBORN/JAB

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

Company Number

3561603

† 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.