



Companies House

— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **FINANCIAL OPTIONS GROUP LIMITED**

Company Number: **03573352**



XE511JCD

Received for filing in Electronic Format on the: **18/03/2003**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **24/02/2003**

Name: **MR JOHN GILBERT SUSSENS**

Consented to Act: **Yes**

Usual Residential Address **BLYTHE HOUSE
10 GRANGE ROAD
BIDFORD-ON-AVON
WARWICKSHIRE
ENGLAND B50 4BY**

Date of Birth: **12/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Other Directorships: **1795572 ACT MEDISYS LIMITED
2760213 CAR AND COMMERCIAL ASSESSORS LIMITED
2818086 CHAMPS INNSITE LIMITED
4034666 CHUBB PLC
2760219 CITY AND COUNTY HIRE LIMITED
2361360 COUNTRYWIDE ASSISTANCE LIMITED
1281232 CP BUSINESS SOLUTIONS LIMITED
2685190 ENTERPRISE BUSINESS SYSTEMS LIMITED
2698763 INDEPENDENT COMPUTER COMPANY LIMITED
2698759 INNSITE HOTEL SERVICES LIMITED
3247039 MENTOR INTERNATIONAL LIMITED
1481226 MENTOR SYSTEMS LIMITED
1223977 RED SKY SOFTWARE LIMITED
2056848 RED SKY SYSTEMS LIMITED
2688394 SPECIALIST BUSINESS SOLUTIONS LIMITED
1894322 SPECIALIST COMPUTER SYSTEMS & SOFTWARE LIMITED**

Other Directorships: **1082593 SYNTECH (UK) LIMITED**
1540180 TIS SOFTWARE LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/03/2003** *Authenticated:* **Yes (E/W)**