



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 3593642

Company Name in full POS Technologies (UK) Limited

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 4

†Date of
Birth

Day Month Year
1 0 0 5 1 9 5 4

Appointment form

Appointment as director



as secretary



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

Mr

*Honours etc

Forename(s)

Nigel David

Surname

Horn

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address



Post town

Shipston on Stour

Postcode

CV36 4GF

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Lawyer

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Date

30.12.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Horn

Date

31.12.04

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..

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

N D Horn, Torex Retail plc

Telfer House, Range Road, Witney, Oxfordshire OX29 0YN

Tel 01993 230071

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
or LP - 4 Edinburgh 2



COMPANIES HOUSE

0254
14/01/05

Company Number 3593642

† 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.

Nigel David Horn - Directorships

Current Directorships

Alphameric Retail Limited
Arciris Holdings Limited
Arciris Limited
Channel Connect Limited
Compass Software (UK) Limited
Compass Software Group Limited
Guided Image Limited
KPOS Limited
MC293 Limited
MDA Solutions Limited
Mercury Petroleum Systems Limited
MHG (Systems) Limited
More Nightingale (UK) Limited
Moss House Group (Systems) Limited
POS Technologies UK Limited
Quota Computer Associates Limited
Retail Accounting Systems Limited
Retail Systems Support Limited
Schedule Works Limited
Systems Guidance Limited
Torex Retail (Holdings) Limited
Torex Retail (KPOS) Limited
Torex Retail (Services) Limited
Torex Retail (Supplies) Limited
Torex Retail plc
Torex Retail Solutions Limited

Past Directorships

The Torex Foundation
Oldham Athletic Association Football Club Limited

Resigned
Resigned