



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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
0 3 0 9 1 9 6 1

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)

Mark Chalice

Surname

Pearman

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

Kenilworth

Postcode

CV8 1NP

County / Region

Warwickshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

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

Mark Chalice

Date

31.12.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Chalice

Date

31.12.04

(**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..

N D Horn, Torex Retail plc

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

Tel 01993 230030

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



A17
COMPANIES HOUSE

0332
15/02/05

Form April 2002

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.

Mark Chalice Pearman - Directorships

Current Directorships

Arciris Holdings Limited
Arciris Limited
Channel Connect Limited
Civica plc
Compass Software (UK) Limited
Compass Software Group Limited
Flexiline Forecourt Services 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 Group Limited
POS Maintenance Limited
POS Software Limited
POS 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 (AM) Limited
Torex Retail (Holdings) Limited
Torex Retail (KPOS) Limited
Torex Retail (Services) Limited
Torex Retail (Supplies) Limited
Torex Retail plc
Torex Retail Solutions Limited
Ventiva (UK) Limited

Past Directorships

Acorn Hire Services Limited	Resigned 23.12.03
Alcotech Computers Limited	Resigned 23.12.03
Ambridge Medical Systems Limited	Resigned 23.12.03
Assyst Limited	Dissolved 20.03.01
Assyst (UK) Computer Services Limited	Dissolved 27.02.01
Balanced Scorecard Limited	Dissolved 22.10.02
Bepos Limited	Dissolved 27.03.01
BIT Digi-File Limited	Dissolved 27.02.01
BIT (Holdings) Limited	Resigned 23.12.03
Computer Marketing Services Engineering Limited	Resigned 23.12.03
Computer Marketing Services Group Limited	Resigned 23.12.03
Figure Retail Systems Limited	Resigned 23.12.03
G C McKeown & Co. Limited	Resigned 23.12.03
G C McKeown & Co. (Hong Kong) Limited	Resigned 23.12.03
G C McKeown & Co. (NI) Limited	Resigned 23.12.03
G C McKeown & Co. (UK) Limited	Resigned 23.12.03
G C McKeown Systems Limited	Resigned 23.12.03
Guidance Consultancy Services Limited	Dissolved 01.10.02

Guidance Portable Systems Limited	Dissolved 29.10.02
Hiscom BV	Resigned 23.12.03
Hollowbrook Computer Services Limited	Resigned 23.12.03
iSOFT Business Solutions (UK) Limited	Resigned 23.12.03
Maxima Holdings plc	Resigned 09.11.04
McKeown Software Limited	Resigned 23.12.03
Medical Care Software Limited	Dissolved 27.02.01
Medical Care Systems Limited	Dissolved 06.03.01
MHG (Systems) Limited	Resigned 23.12.03
More Nightingale (UK) Limited	Resigned 23.12.03
Moss House Group (Systems) Limited	Resigned 23.12.03
Oxhealth.com Limited	Resigned 23.12.03
Peak Systems Limited	Resigned 23.12.03
POS Technologies UK Limited	Resigned 23.12.03
Quota Computer Associates Limited	Resigned 23.12.03
SBI Services for Business & Industry Limited	Resigned 23.12.03
Schedule Works Limited	Resigned 23.12.03
Smart Terminals Limited	Resigned 23.12.03
Smile Count Limited	Dissolved 19.11.02
SMS Datacare Limited	Resigned 23.12.03
South West Debt Recovery Limited	Dissolved 03.04.01
SWL Group Limited	Dissolved 22.10.02
SWL Human Resources Limited	Dissolved 22.10.02
SWL Retail Systems Limited	Dissolved 22.10.02
Systems Guidance Limited	Resigned 23.12.03
The Warwick Bepos Group Limited	Resigned 23.12.03
Tiverton Hire Centre Limited	Dissolved 06.03.01
Torex Europe (Holdings) Limited	Resigned 23.12.03
Torex Group Limited	Resigned 23.12.03
Torex Health (Germany) Limited	Resigned 23.12.03
Torex Health (Ireland) Limited	Resigned 23.12.03
Torex Health Limited	Resigned 23.12.03
Torex Health (Holdings) Limited	Resigned 23.12.03
Torex Health Nederland BV	Resigned 23.12.03
Torex Health Verwaltungs GmbH	Resigned 23.12.03
Torex Hire Limited	Resigned 23.12.03
Torex Laboratory Systems Limited	Resigned 23.12.03
Torex Laufenberg Healthcare Holdings GmbH	Resigned 23.12.03
Torex Medical Systems Limited	Resigned 23.12.03
Torex Meditel Limited	Resigned 23.12.03
Torex plc	Resigned 23.12.03
Torex Protos Limited	Resigned 23.12.03
Torex Radiology Systems Limited	Resigned 23.12.03
Torex Retail Solutions Limited	Resigned 23.12.03
Torex Retail (Holdings) Limited	Resigned 23.12.03
Torex Retail (Services) Limited	Resigned 23.12.03
Torex Retail (Supplies) Limited	Resigned 23.12.03
Torex Services Limited	Resigned 23.12.03
Ventiva plc	Resigned
Warwick Computers Limited	Dissolved 20.03.01