



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

0359 3642

Company Name in full

POS Technologies U.K. Limited

Date of  
appointment

Day Month Year  
0 8 0 8 2 0 0 1

†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.

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Mark Chalice

Surname

Pearman

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Hawkes Barn, Kites Nest Lane,

Post town

Beausale

Postcode

CV35 7PB

County / Region

Warwickshire

Country

U.K.

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

Mark Pearman

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Clare M. Auty

Date

(\*\*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  
the person Companies House should  
contact if there is any query.

Clare M. Auty, Torex Plc, Queensway  
South, Team Valley Trading Estate,  
Gateshead Tel 0191 497 0804  
DX number DX exchange



A48  
COMPANIES HOUSE

0128  
24/08/01

Form revised July 1998

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.

### Mr M C Pearman's other directorships

- Acorn Hire Services Limited
- Alcotech Computers Limited
- Ambridge Medical Systems Limited
- Assyst Limited
- Assyst (UK) Computer Systems Limited
- Balanced Scorecard Limited
- Baron Verwaltungsgesellschaft mbH
- BEPOS Limited
- BIT Digi-File Limited
- BIT (Holdings) Limited
- Computer Marketing Services Engineering Limited
- Computer Marketing Services Group Limited
- Guidance Consultancy Services Limited
- Guidance Portable Systems Limited
- Hollowbrook Computer Services Limited
- Medical Care Software Limited
- Medical Care Systems Limited
- MHG (Supplies) Limited
- MHG (Systems) Limited
- More Nightingale Limited
- Moss House Group (Systems) Limited
- Quota Computer Associates Limited
- Sail Verwaltungsgesellschaft mbH
- SBI Services for Business & Industry Limited
- Schedule Works Limited
- Smart Terminals Limited
- Smile Count Limited
- SMS Datacare Limited
- South West Debt Recovery Limited
- SWL Group Limited
- SWL Human Resources Limited
- SWL Retail Systems Limited
- Systems Guidance Limited
- The Warwick BEPOS Group Limited
- Tiverton Hire Centre Limited
- Torex Group Limited
- Torex Health (Germany) Limited
- Torex Health Limited
- Torex Hire Limited
- Torex Medical Systems Limited
- Torex plc
- Torex Retail Limited
- Torex Services Limited
- Warwick Computers Limited