



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

03716736

Company Name in full

ISOFT GROUP PLC

Date of  
appointment

Day Month Year  
23 12 2003

†Date of  
Birth

Day Month Year  
10 01 1971

### 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 GAVIN

Surname

WOODBRIDGE

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

RUGBY

Postcode

CV23 9RS

County / Region

WARWICKSHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PLEASE REFER TO ATTACHED

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

Consent signature

*[Signature]*

Date

23/12/03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23/12/03

(\*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..

ARMIST, BROADWAY HOUSE, 5 APPOLD STREET, LONDON

EC2A 2TA

REF: STB/SD 01.00023

Tel 020 7638 1111

DX number

DX exchange



A53  
COMPANIES HOUSE

0253  
14/01/04

Form April 2002

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 G Woodbridge's other directorships**

<b>Company Name</b>	<b>Company Number</b>	<b>Registered</b>
Acorn Hire Services Limited	2443111	England & Wales
Alcotech Computers Limited	2657487	England & Wales
Ambridge Medical Systems Limited	3024327	England & Wales
Arciris Limited	3279479	England & Wales
Arciris Holdings Limited	4329902	England & Wales
Balanced Scorecard Limited	3756085	England & Wales
BIT (Holdings) Limited	1775659	England & Wales
Computer Marketing Services Engineering Limited	01641024	England & Wales
Computer Marketing Services Group Limited	01354990	England & Wales
Figure Retail Systems Limited	NI24037	Belfast, NI
G C McKeown & Co. Limited	53993	Dublin, Ireland
G C McKeown & Co. (Hong Kong) Limited	281630	Hong Kong
G C McKeown & Co. (NI) Limited	NI21893	Belfast, NI
G C McKeown Systems Limited	123931	Dublin, Ireland
Guidance Consultancy Services Limited	2000567	England & Wales
Guidance Portable Systems Limited	2095836	England & Wales
Hollowbrook Computer Services Limited	2038458	England & Wales
McKeown Software Limited	131683	Dublin, Ireland
MHG (Systems) Limited	2329787	England & Wales
More Nightingale (UK) Limited	3194403	England & Wales
Moss House Group (Systems) Limited	2803329	England & Wales
Oxhealth.com Limited	3977449	England & Wales
Peak Systems Limited	3736887	England & Wales
POS Group Limited	200502	Dublin, Ireland
POS Maintenance Limited	200501	Dublin, Ireland
POS Software Limited	200522	Dublin, Ireland
POS Systems Limited	202553	Dublin, Ireland
POS Technologies UK Limited	03593642	England & Wales
Quota Computer Associates Limited	1245689	England & Wales
Retail Accounting Systems Limited	4467908	England & Wales
Retail Systems Support Limited	4338359	England & Wales
SBI Services for Business & Industry Limited	3010916	England & Wales
Schedule Works Limited	2527606	England & Wales
Smart Terminals Limited	2429580	England & Wales
Smile Count Limited	3951909	England & Wales
SMS Datacare Limited	3007532	England & Wales
SWL Group Limited	2526092	England & Wales
SWL Human Resources Limited	3089168	England & Wales
SWL Retail Systems Limited	3313141	England & Wales
Systems Guidance Limited	1777400	England & Wales
The Warwick Bepos Group Limited	1489436	England & Wales
Torex Business Solutions (UK) Limited	1884656	England & Wales
Torex Europe (Holdings) Limited	4204306	England & Wales
Torex Group Limited	3319542	England & Wales
Torex Health Limited	2116828	England & Wales
Torex Health (Germany) Limited	4119462	England & Wales
Torex Health (Holdings) Limited	4204273	England & Wales
Torex Hire Limited	3153110	England & Wales
Torex Laboratory Systems Limited	65358	Scotland
Torex Medical Systems Limited	2270133	England & Wales
Torex Meditel Limited	3736750	England & Wales
Torex plc	1007428	England & Wales
Torex Radiology Systems Limited	1817913	England & Wales
Torex Retail Limited	2168644	England & Wales
Torex Retail (Holdings) Limited	4204279	England & Wales
Torex Retail (Services) Limited	4174479	England & Wales