



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

3805230

Company Name in full

KCS Global Limited

Date of  
appointment

Day Month Year  
2 6 1 0 2 0 0 7

† Date of  
Birth

Day Month Year  
0 7 1 1 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)

Alastair John

Surname

Mitchell

Previous  
Forename(s)

Previous

Surname(s)

Usual residential  
address ††

Denley House, 2 Heath Hill, Heddon on the Wall

†† 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



Post town

Newcastle upon Tyne

Postcode

NE15 0DQ

County / Region

Tyne & Wear

Country

England

† Nationality

British

† Business occupation

Finance Director

† Other directorships  
(additional space overleaf)

See attached rider

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

\* Voluntary details  
† Directors only

\*\*Delete as appropriate

Consent signature

*Alastair John Mitchell*

Date

21 / 11 / 07

A director, secretary etc must sign the form below.

Signed

*Ward Hadaway*

Date

21 / 11 / 07

(\*\* 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

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1  
3DX

Tel 0191 2044000

DX number DX 730360 DX exchange Newcastle upon Tyne 30

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

SATURDAY



A08

\*AIOQAVBM\*

08/12/2007

172

COMPANIES HOUSE

155665t

**Company Number**

3805230

† 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

## **RIDER**

### **Other directorships Alastair Mitchell**

<b><u>Company Name</u></b>	<b><u>Number</u></b>
Advanced Paypoint Solutions Limited	3997609
Apex24 com Limited	3918359
Apex Software Systems (UK) Limited	1392734
ATW Computer Services Ltd	2308659
B I Ventures Limited	3854354
CSM Limited	1629301
George Stamford Limited	4021516
Hartley Computer UK Ltd	2913667
Hartley International Limited	2248481
Intelligentapps Limited	3778010
Multisoft Financial Systems Limited	2488578
PACS Holdings Limited	3287533
Professional Accountants Computer Software Limited	2381420
Promis Software Limited	3235762
Quantec (Holdings) Limited	1982349
Sage (UK) Ltd	1045967
Sage Enterprise Solutions Limited	1446230
Sage Hibernia Investments No 1 Limited	3969928
Sage Hibernia Investments No 2 Limited	3969924
Sage Software Ltd	3782664
TAS Software Limited	1194844