

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

Company Number 04023140

Company Name in full Computer Software Group Limited

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	24	07	2007		09	05	1962

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Martin Philip

Surname

Leuw

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

29 Deansway

Post town

Postcode

N2 0NF

County / Region

London

Country

United Kingdom

† Nationality

British

† Business occupation

Company Director

† Other directorships (additional space overleaf)

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

Consent signature

Date

24 July 2007

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Arghu

Date

1 August 2007

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

FRESHFIELDS BRUCKHAUS DERINGER

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel

020 7936 4000

DX number 23

DX exchange

LONDON/CHANCERY LANE

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

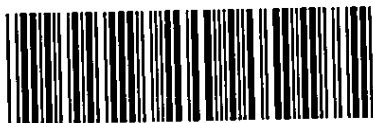
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh

FRIDAY



ABMTWRZM

A11

10/08/2007

570

COMPANIES HOUSE

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

Martin Leuw 3 List of Directorships			
Company Number	Company Name	Date of Appointment	Dir/Sec?
5134416	Blue Minerva Limited	7 7 04	Dir
3196054	Iris Software Limited	22 5 01	Dir
2050075	Iris Business Software Limited	13 12 01	Dir
2570338	Iris Enterprise Software Limited	14 3 05	Dir
3193619	Iris Group Limited	22 5 01	Dir
4091087	Iris Holdings Limited	22 5 01	Dir
4293973	Transaction Technology Trustees Limited	12 11 01	Dir
5590695	Accounts Office Online Limited	21 10 05	Dir
4513512	Iris Financials Limited	3 10 02	Dir
4744405	Exchequer Software Limited	25 4 03	Dir
1865495	Intex Software Limited	23 5 06	Dir
841801	Intex (Radiographic) Limited	23 5 06	Dir
5915912	Iris Payroll Software Limited	14 9 06	Dir
2704284	Professional Tax Practice Limited	6 10 06	Dir
2675153	Rival Software Limited	6 10 06	Dir
3166974	PTP Software Limited	6 10 06	Dir
3074333	PTP Software Development Limited	6 10 06	Dir
3104346	Spoton Software Limited	6 10 06	Dir
6229817	Iris Accounts Limited	7 6 07	Dir
6294985	Software (Holdco 2) Limited	3 7 07	Dir
SC155782	AIM Solutions Limited	3 7 07	Dir
SC219284	AIM Group Holdings Limited	3 7 07	Dir
1780696	JBS Computer Services Limited	3 7 07	Dir
2222089	Consensus Information Technology Limited	3 7 07	Dir
2403332	Laserform International Limited	3 7 07	Dir
4055519	Fast Limited	3 7 07	Dir
3865842	Wizz400 Limited	3 7 07	Dir
2120855	AIM Holdings Limited	3 7 07	Dir
3203472	Transoft Software Limited	3 7 07	Dir
1612613	Care Business Solutions Limited	3 7 07	Dir
1532102	Prolog Systems Limited	3 7 07	Dir
1905414	Advatech Computer Systems Limited	3 7 07	Dir
4130566	Sharpowl Software International Limited	3 7 07	Dir
3977572	Fast Corporate Services Limited	3 7 07	Dir
3657126	Integra Computer Systems Limited	3 7 07	Dir
389567	AIM Professional Systems Limited	3 7 07	Dir
2442069	Teamflo Limited	3 7 07	Dir
3665527	Computer Software Limited	3 7 07	Dir
3421261	LFM Partnership Solutions Limited	3 7 07	Dir
3737252	Alveston Holdings Limited	3 7 07	Dir
5022846	Stratic Limited	3 7 07	Dir
3838526	Chorus Application Software Limited	3 7 07	Dir
4384009	Sharpowl (Trustees) Limited	3 7 07	Dir
1974716	Transoft Group Limited	3 7 07	Dir
3300088	New Wave Internet Communications Ltd	3 7 07	Dir
6266887	Software (Bidco) Limited	3 7 07	Dir
6295385	Software (Holdco 3) Limited	3 7 07	Dir