

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

Company Number 4087584

Company Name in full NDR (Holdings) Limited

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 0 1 1 2 0 0 1 **† Date of Birth** Day Month Year 0 1 0 3 1 9 4 6

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

NAME

*Style / Title

*Honours etc.

Forename(s) Simon Antony

Surname Hunt

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

109 New Hampton Lofts, Branston Street

Post town Birmingham

Postcode B18 6BG

County / Region West Midlands

Country England

† Nationality British

† Business occupation Finance Director

**† Other directorships
(additional space overleaf)**

See attached list

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

Consent signature

Date 29/4/2002

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 29/4/2002

(†† a director/secretary/administrator/administrative receiver/receiver manager/receiver)

emw law

Seckloe House, 101 North 13th Street, Milton Keynes

MK9 3NX

Tel 01908 399600

DX number 54473

DX exchange Milton Keynes 1

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.



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COMPANIES HOUSE

29/06/02

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 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.

SIMON ANTONY HUNT – LIST OF PAST AND PRESENT DIRECTORSHIPS

CURRENT DIRECTORSHIPS

COMPANY NAME	DATE APPOINTED
AAX Systems Limited	29th January 1999
Anite-BCT Limited	29th January 1999
Anite Business Systems Limited	20th January 1999
Anite Calculus Limited	20th December 2000
Anite Financenet Limited	
Anite Government Systems Limited	20th January 1999
Anite Group Plc	3rd July 1996
Anite Holdings International Limited	21st April 1998
Anite Media Limited	12th January 1997
Anite.Net Limited	13th September 2000
Anite One Limited	29th January 1999
Anite On-Line Limited	28th April 2000
Anite Personnel Limited	29th January 1999
Anite Plc	31st August 1996
Anite Productions Limited	29th January 1999
Anite Programming Limited	29th January 1999
Anite Public Sector Limited	11th August 1998
Anite Scotland Limited	20th January 1999
Anite Services Limited	29th January 1999
Anite Software Consultants Limited	29th January 1999
Anite Space Limited	29th January 1999
Anite Systems Holdings Limited	20th January 1999
Anite Telecomm Systems Limited	20th January 1999
Anite Telecoms Limited	8th March 2000
Anite Two Limited	29th January 1999
Anite Work Management Limited	11th August 1999
Atlan Recruitment Limited	20th January 1999
Autofile Limited	29th January 1999
Autofile (Microsystems) Limited	29th January 1999
Autofile (Software) Limited	29th January 1999
Avonicom Systems Limited	29th January 1999
Backcross Limited	11th August 1998
Beatcan Limited	29th January 1999
Business Computer Technology Limited	18th April 2001
Carmel Industrial Securities Limited	4th January 1991
Case Office Systems Limited	29th January 1999
Case Rentals Limited	29th January 1999
Cyran Communications Limited	29th January 1999
Didgicom Limited	27th June 2001
Dynamic Logic Communications Limited	29th January 1999
Educational Measurements Limited	29th January 1999
Eurowise PP Limited	21st March 2001

Flight Engineering Limited	29th January 1999
FSS Computer Systems Limited	14th December 2001
FSS Designbook Limited	14th December 2001
FSS Group Limited	14th December 2001
FSS International Holdings Limited	14th December 2001
FSS Travel & Leisure Systems Limited	14th December 2001
Helix Software Consultants Limited	29th January 1999
Imasys Limited	29th January 1999
Imasys Local Government Limited	11th August 1998
Intuita Limited	20th January 1999
J. & S. Engineers Limited	23rd October 1997
Kappa Achtzehnte GmbH	7th December 1998
Kappa Zwanzigste GmbH	7th December 1998
Keepacross Limited	29th January 1999
Lancier Electronic Development Co. Limited	29th January 1999
Laurence and Furniss Instruments Holdings Limited	29th January 1999
Manyhurst Limited	29th January 1999
Marcol Computer Systems Limited	29th January 1999
Marcol General Systems Limited	29th January 1999
Marcol Group Limited	29th January 1999
Midland Medical Technologies Limited	15th December 1999
Parsec Systems Limited	31st August 2001
S.A.M. Systems Services Limited	29th January 1999
St Vincent's Leasing Limited	29th January 1999
Syzygy Solutions Limited	24th November 2000
Travellog Systems Limited	14th December 2001
Triaxon Controls Limited	29th January 1999
Wasp Telecoms Limited	16th May 2000
Wick (Surrey) Properties Limited	23rd October 1997

PAST DIRECTORSHIPS

COMPANY NAME	DATE APPOINTED	DATE RESIGNED
AAX Communications Limited	29th January 1999	9th May 2000
AAX Limited	29th January 1999	9th May 2000
Anite Alone Limited	29th January 1999	6th June 2000
Anite Cabling Limited	29th January 1999	20th June 2000
Anite Central Services Limited	29th January 1999	16th May 2000
Anite Comms Limited	29th January 1999	20th June 2000
Anite Computing Limited	29th January 1999	9th May 2000
Anite Domain View Limited	29th January 1999	16th May 2000
Anite Computing Limited	29th January 1999	9th May 2000
Anite Intergration Limited	29th January 1999	20th June 2000
Anite Operations Limited	29th January 1999	13th June 2000
Anite Resources Limited	29th January 1999	9th May 2000
Anite Software Limited	29th January 1999	11th April 2000
Anite Technical Services Limited	29th January 1999	11th April 2000

Anite Technology Limited	29th January 1999	9th May 2000
Anite Ware Limited	29th January 1999	11th April 2000
CEH Communications Limited	29th January 1999	11th April 2000
CEH Limited	29th January 1999	11th April 2000
CEH Systems Limited	29th January 1999	11th April 2000
Combined Distribution (Holdings) Limited	18th October 1999	25th September 2000
Cyran Limited	29th January 1999	11th April 2000
Cyran Systems Limited	29th January 1999	11th April 2000
Imagination Technologies Plc	18th October 1995	25th September 2000
J. & S. Electronics Limited	29th January 1999	11th April 2000
J. & S. Precision Limited	29th January 1999	11th April 2000
Shrewsbury Technology Limited	29th January 1999	11th April 2000
Talon Limited	29th January 1999	11th April 2000
The Nineteen Thirty Eight Investment Company Limited	29th January 1999	11th April 2000
Totech Services Limited	29th January 1999	11th April 2000