



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

4130444

Company Name in full

UNION SOFTWARE LIMITED

Date of
appointment

Day Month Year
1 5 0 1 2 0 0 1

†Date of
Birth

Day Month Year
1 4 0 5 1 9 5 5

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

FRANK

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 WESTBOURNE TERRACE ROAD

Post town

LITTLE VENICE

Postcode

W2 6NG

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Frank Robinson

Date

19-FEB-01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19-FEB-01

(**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.

ARRAN BERLYN GARDNER, HOBORN HALL
100 GRAYS INN ROAD, LONDON
WC1X 8BY Tel 020 7400 6000

DX number

DX exchange

C

This



A12
COMPANIES HOUSE

A73K0048

0624
25/04/01

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
or companies registered in England and Wales

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.

UK Directorships held by Frank Robinson

Applehill Limited
Bexhold Limited
Bravecourt Builders Limited
Capelogic Electronics Limited
Carward Limited
Caversham Employment Services Limited (formerly Axisbright Limited)
Caversham Management Limited
Caversham Services Limited
Caversham Trustee & Executorship Limited
Ceres BTLS Limited
Cubestone Properties Limited
Deancolt Limited
Digipod Limited
Directway Limited
Ellenbridge Limited
Enhancer Consulting Limited
Fixover Limited
Fontal Pacific Limited
Glidemoor Limited
Goldenport Limited
Goodshore Communications Limited
Greatyard Limited
Greenbond Investments Limited
Greenmere Consultants Limited
Hardcove Limited
High Tour Limited
Hopespring Limited
Idealock Limited
Infoshow Limited
Instantpack Limited
International Billing Consultants Limited
Keyrad Limited
Loadhouse Limited
Maprint Systems Limited
Markover Properties Limited
Marylebone Holdings Limited
Marylebone Management Services Limited
Marylebone Nominees Limited
Marylebone Trustees Limited
O'Learys Trademark Limited
Parklans Homes Limited
Pathwick Limited
Promot Limited
Reeltone Limited
Roger Ljung Promotions Limited
Search 4 You Limited
Soccer Venture Capital Limited
Soctrade Limited
Softaid Limited

Talismind Limited
Tidebow Limited
Titansole Limited
Wellcove Limited
Whithigh Limited
Wideshield Limited
Worldwide Acrylics Limited
Zitekdata Limited