



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

04179263

Company Name in full

2E2 NETWORKS LTD

Date of
appointment

Day Month Year
05 03 2007

†Date of
Birth

Day Month Year
23 10 1959

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)

NICHOLAS PAUL

Surname

GROSSMAN

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

343 ST MARGARETS ROAD

ST MARGARETS

Postcode

TW11PW

County / Region

MIDDLESEX

Country

~~FR~~ UK

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

14/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

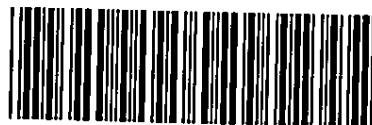
[Signature]

Date

14/4/08

(*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



A33 16/04/2008 295
COMPANIES HOUSE

WEDNESDAY

10/03

Tel
DX number DX exchange

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 2

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

NICHOLAS PAUL GROSSMAN

Directorships Report

Person Details

Name **NICHOLAS PAUL GROSSMAN**
QuickRef **GROSSMA-NP**
Occupation **Company Director**
Nationality **British**
Date of Birth **23/10/1959**

Addresses

Home	Work
343 ST MARGARETS ROAD ST MARGARETS TWICKENHAM MIDDLESEX TW1 1PW	

Directorships

Company Name	Country	Appointed
2E2 DATA MANAGEMENT LIMITED	United Kingdom	05/03/2007
2E2 GROUP LIMITED	United Kingdom	10/07/2003
2E2 HOLDINGS LIMITED	United Kingdom	20/09/2006
2E2 INVESTMENTS LIMITED	United Kingdom	20/09/2006
2E2 LIMITED	United Kingdom	06/11/2002
2E2 NETWORKS LIMITED	United Kingdom	05/03/2007
2E2 SERVICES LIMITED	United Kingdom	05/03/2007
2E2 SOLUTIONS LIMITED	United Kingdom	21/04/2004
2E2 STORAGE LIMITED	United Kingdom	10/07/2006
2E2 SUPPORT LIMITED	United Kingdom	26/11/2002
2E2 TRAINING LIMITED	United Kingdom	27/02/2003
ADVANCED TECHNICAL SYSTEMS LIMITED	United Kingdom	01/05/2007
ALLINITY LIMITED	United Kingdom	28/03/2007
ATS EMPLOYEES TRUSTEES LIMITED	United Kingdom	01/05/2007
ATS TECHNIRENT LIMITED	United Kingdom	01/05/2007
COMPEL GROUP LIMITED	England	24/04/2007
COMPEL LIMITED	England	28/03/2007
COMPEL PROPERTY LIMITED	England	28/03/2007
COMPEL RENT LIMITED	England	28/03/2007
COMPELMIDAS LIMITED	England	01/05/2007
COMPELREACH LIMITED	England	28/03/2007
COMPELSERVE LIMITED	England	28/03/2007
COMPELSOLVE LIMITED	England	28/03/2007
COMPELSYSAO LIMITED	England	01/05/2007
COMPUTER MICRORENTALS LIMITED	England	01/05/2007
HAMILTON RE-MARKETING LIMITED	England	28/03/2007
HAMILTON RENTALS GROUP LIMITED	England	28/03/2007
HAMILTON RENTALS LIMITED	England	28/03/2007
HIRE INFORMATION TECHNOLOGY LIMITED	United Kingdom	01/05/2007
OFFERDATA LIMITED	England	28/03/2007
PARKER SCOTT SELECTION LIMITED	United Kingdom	01/05/2007
SYSAO LIMITED	United Kingdom	01/05/2007
THE BREWTON GROUP LIMITED	United Kingdom	01/05/2007