

# 288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number 04206608

Company Name in full SLA MANAGEMENT SERVICES LIMITED

Date of appointment Day Month Year 0 3 0 3 2 0 0 8  
Date of Birth † Day Month Year 0 9 0 3 1 9 6 6

**Appointment form** Appointment as director ☒ as secretary ☒

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

Notes on completion appear on reverse

NAME \*Style / Title MR \*Honours etc

Forename(s) GREGORY MICHAEL

Surname GIANGIORDANO

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 440 EDENBROOKE WAY

Post town ROSWELL Postcode

County / Region GEORGIA 30075-7154 Country USA

†Nationality AMERICAN †Business occupation EXECUTIVE

†Other directorships (additional space overleaf)

Consent signature I consent to act as \*\* director / secretary of the above named company Date 6 MARCH 2008

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

Signed A director, secretary etc must sign the form below Date 6 MARCH 2008

(\*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

Chris Kennedy, Kirkland & Ellis International LLP, 30 St Mary Axe,  
London, EC3A 8AF  
Tel 020 7469 2081  
DX number DX exchange



A09 \*AG6X2Y6Z\* 72  
20/03/2008  
COMPANIES HOUSE

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  
or LP - 4 Edinburgh 2

THURSDAY

**Company Number**

04206608

† Directors only

† Other directorships

See 1 in Addendum

**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

## Addendum 1/8

1 SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 02063781  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS VI) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 28/09/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 03807559  
Company Name INFOR GLOBAL SOLUTIONS (FRIMLEY II) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation DIRECTOR  
Company Number 01484999  
Company Name LASATA SOFTWARE LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation DIRECTOR  
Company Number 01319106  
Company Name NCSOFT LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 06/10/2006  
Occupation DIRECTOR  
Company Number 03318766  
Company Name PEGASUS SUPPLIES LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02249621  
Company Name: BAAN LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02677897  
Company Name BAAN UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 01240708  
Company Name COMPACT 3000 LIMITED  
Active - Proposal to Strike off

## Addendum 2/8

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 04508317  
Company Name ELEVON SERVICES LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02007831  
Company Name EXE TECHNOLOGIES (UK) LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 01824635  
Company Name INFOR GLOBAL SOLUTIONS (FRIMLEY) LTD  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 03804979  
Company Name IRONSIDE TECHNOLOGIES EUROPE LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02841776  
Company Name THE CODA GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 03208363  
Company Name FRONTSTEP (UK) LTD  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 05727250  
Company Name INFOR (UK) HOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 01410091  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS II) LIMITED

## Addendum 3/8

Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 05735073  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS III) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 00980406  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS IV) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 01578950  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS V) COMPANY  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 01591100  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation. LAWYER  
Company Number 01939640  
Company Name INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 04178465  
Company Name INFOR GLOBAL SOLUTIONS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 03805982  
Company Name INFOR GLOBAL SOLUTIONS UK SUBHOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 03222015

## Addendum 4/8

Company Name INFOR GLOBAL SOLUTIONS UK (AUTO) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 04426846  
Company Name INFOR GLOBAL SOLUTIONS UK (PROCESS) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 04018358  
Company Name INFOR GLOBAL SOLUTIONS UK INTERMEDIATE HOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 02083115  
Company Name INFOR GLOBAL SOLUTIONS UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 03392483  
Company Name MAPICS UK LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 01/06/2007  
Occupation BUSINESS EXECUTIVE  
Company Number 04696304  
Company Name HANSEN INFORMATION TECHNOLOGIES UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 01/06/2007  
Occupation BUSINESS EXECUTIVE  
Company Number 04625822  
Company Name WORKBRAIN LIMITED  
Active

SECRETARY & DIRECTOR Appointed 18/04/2005  
Occupation DIRECTOR  
Company Number 03208363  
Company Name FRONTSTEP (UK) LTD  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 18/04/2005

## Addendum 5/8

Occupation BUSINESS EXECUTIVE  
Company Number 02083115  
Company Name INFOR GLOBAL SOLUTIONS UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 18/04/2005  
Occupation DIRECTOR  
Company Number 03392483  
Company Name MAPICS UK LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 02/03/2006  
Occupation DIRECTOR  
Company Number 05727250  
Company Name INFOR (UK) HOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 02063781  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS VI) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 01591100  
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 01939640  
Company Name INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 03805982  
Company Name INFOR GLOBAL SOLUTIONS UK SUBHOLDINGS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 13/03/2006  
Occupation EXECUTIVE  
Company Number 04018358  
Company Name INFOR GLOBAL SOLUTIONS UK INTERMEDIATE HOLDINGS LIMITED  
Active

## Addendum 6/8

SECRETARY & DIRECTOR Appointed 24/07/2006  
Occupation DIRECTOR  
Company Number 04178465  
Company Name INFOR GLOBAL SOLUTIONS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 25/07/2006  
Occupation DIRECTOR  
Company Number 04426846  
Company Name INFOR GLOBAL SOLUTIONS UK (PROCESS) LIMITED  
Active

DIRECTOR Appointed 31/07/2006  
Occupation DIRECTOR  
Company Number 05778085  
Company Name SUGAR ACQUISITION LIMITED  
Active

SECRETARY & DIRECTOR Appointed 28/09/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 03807559  
Company Name INFOR GLOBAL SOLUTIONS (FRIMLEY II) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation DIRECTOR  
Company Number 01484999  
Company Name LASATA SOFTWARE LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation DIRECTOR  
Company Number 01319106  
Company Name NCSoft LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation DIRECTOR  
Company Number 03318766  
Company Name PEGASUS SUPPLIES LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02249621  
Company Name BAAN LIMITED

## Addendum 7/8

Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation. BUSINESS EXECUTIVE  
Company Number 02677897  
Company Name BAAN UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 01240708  
Company Name COMPACT 3000 LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 04508317  
Company Name ELEVON SERVICES LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02007831  
Company Name EXE TECHNOLOGIES (UK) LIMITED  
Active - Proposal to Strike off

SECRETARY & DIRECTOR Appointed 15/11/2006  
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Company Number 01824635  
Company Name INFOR GLOBAL SOLUTIONS (FRIMLEY) LTD  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 03804979  
Company Name IRONSIDE TECHNOLOGIES EUROPE LIMITED  
Active

SECRETARY & DIRECTOR Appointed 15/11/2006  
Occupation BUSINESS EXECUTIVE  
Company Number 02841776  
Company Name. THE CODA GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 01410091

## Addendum 8/8

Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS II) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006

Occupation LAWYER

Company Number 05735073

Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS III) LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 06/12/2006

Occupation LAWYER

Company Number 00980406

Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS IV) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006

Occupation. LAWYER

Company Number 01578950

Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS V) COMPANY  
Active

SECRETARY & DIRECTOR Appointed 06/12/2006

Occupation LAWYER

Company Number 03222015

Company Name INFOR GLOBAL SOLUTIONS UK (AUTO) LIMITED  
Active

SECRETARY & DIRECTOR Appointed 01/06/2007

Occupation BUSINESS EXECUTIVE

Company Number 04696304

Company Name HANSEN INFORMATION TECHNOLOGIES UK LIMITED  
Active

SECRETARY & DIRECTOR Appointed 01/06/2007

Occupation BUSINESS EXECUTIVE

Company Number 04625822

Company Name WORKBRAIN LIMITED  
Active