

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  
2 7 1 2 1 9 6 5

**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)

GEORGE

Surname

BISNOUGHT

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

FLOWER HILL, SURLEY ROW, EMMER GREEN

Post town

READING

Postcode

RG4 8ND

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

LAWYER

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

14.3.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Kent Deane*

Date

17.3.08

(\*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 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

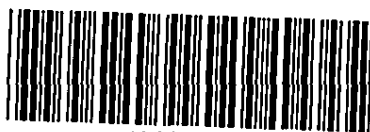
DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ or DX 33050 Cardiff  
for companies registered in England and Wales  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

THURSDAY



\*AG6X4Y61\*

A09

20/03/2008

70

COMPANIES HOUSE

**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 1/5

1 SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation: LAWYER  
Company Number 04143179  
Company Name: FNS GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 06/10/2006  
Occupation: LAWYER  
Company Number 02766416  
Company Name: INFOR GLOBAL SOLUTIONS (FARNBOROUGH II) LTD  
Active

SECRETARY & DIRECTOR Appointed: 06/10/2006  
Occupation: LAWYER  
Company Number 01599408  
Company Name. INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD  
Active

SECRETARY & DIRECTOR Appointed· 06/10/2006  
Occupation LAWYER  
Company Number 01754299  
Company Name INFOR GLOBAL SOLUTIONS (HERTS) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation LAWYER  
Company Number: 04014917  
Company Name INFOR GLOBAL SOLUTIONS (WITNEY) LIMITED  
Active

SECRETARY & DIRECTOR Appointed· 06/10/2006  
Occupation LAWYER  
Company Number: 01135517  
Company Name PEGASUS GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 06/10/2006  
Occupation LAWYER  
Company Number: 01601542  
Company Name PEGASUS SOFTWARE LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation LAWYER  
Company Number 03301005  
Company Name SUH SOLUTIONS LIMITED  
Active

## Addendum 2/5

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation: LAWYER  
Company Number: 02735281  
Company Name: SYSTEMS UNION GROUP LIMITED  
Active

SECRETARY Appointed: 19/06/2007  
Occupation  
Company Number: 06284764  
Company Name: U-CONVEY LIMITED  
Active

DIRECTOR Appointed: 28/09/2006  
Occupation: SOLICITOR  
Company Number: 03807559  
Company Name: INFOR GLOBAL SOLUTIONS (FRIMLEY II) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation: LAWYER  
Company Number: 04143179  
Company Name: FNS GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed. 06/10/2006  
Occupation. LAWYER  
Company Number: 02766416  
Company Name: INFOR GLOBAL SOLUTIONS (FARNBOROUGH II) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation: LAWYER  
Company Number: 01599408  
Company Name: INFOR GLOBAL SOLUTIONS (FARNBOROUGH) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation: LAWYER  
Company Number: 01754299  
Company Name: INFOR GLOBAL SOLUTIONS (HERTS) LTD  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation. LAWYER  
Company Number: 04014917  
Company Name: INFOR GLOBAL SOLUTIONS (WITNEY) LIMITED

## Addendum 3/5

Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation LAWYER  
Company Number 01135517  
Company Name PEGASUS GROUP LIMITED  
Active

SECRETARY & DIRECTOR Appointed. 06/10/2006  
Occupation LAWYER  
Company Number 01601542  
Company Name PEGASUS SOFTWARE LIMITED  
Active

SECRETARY & DIRECTOR Appointed: 06/10/2006  
Occupation LAWYER  
Company Number 03301005  
Company Name: SUH SOLUTIONS LIMITED  
Active

SECRETARY & DIRECTOR Appointed 06/10/2006  
Occupation LAWYER  
Company Number 02735281  
Company Name SYSTEMS UNION GROUP LIMITED  
Active

DIRECTOR Appointed 15/11/2006  
Occupation. SOLICITOR  
Company Number 01824635  
Company Name INFOR GLOBAL SOLUTIONS (FRIMLEY) LTD  
Active

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

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

DIRECTOR Appointed 06/12/2006  
Occupation LAWYER  
Company Number 05735073

## Addendum 4/5

Company Name: INFOR GLOBAL SOLUTIONS (MIDLANDS III) LIMITED  
Active

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

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

DIRECTOR Appointed: 06/12/2006  
Occupation: LAWYER  
Company Number: 02063781  
Company Name: INFOR GLOBAL SOLUTIONS (MIDLANDS VI) LIMITED  
Active

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

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

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

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

DIRECTOR Appointed 06/12/2006  
Occupation LAWYER

## Addendum 5/5

Company Number 04426846  
Company Name INFOR GLOBAL SOLUTIONS UK (PROCESS) LIMITED  
Active

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

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

DIRECTOR Appointed: 05/02/2007  
Occupation: LAWYER  
Company Number 03023472  
Company Name INFOR GLOBAL SOLUTIONS (THEALE) LIMITED  
Active

DIRECTOR Appointed 28/02/2007  
Occupation LAWYER  
Company Number 03208363  
Company Name FRONTSTEP (UK) LTD  
Active - Proposal to Strike off

DIRECTOR Appointed 28/02/2007  
Occupation: LAWYER  
Company Number: 03222015  
Company Name INFOR GLOBAL SOLUTIONS UK (AUTO) LIMITED  
Active

DIRECTOR Appointed 28/02/2007  
Occupation: LAWYER  
Company Number: 03392483  
Company Name MAPICS UK LIMITED  
Active - Proposal to Strike off