

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 1 1 0 1 1 9 6 8

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) JOCHEN BERTHOLD

Surname KASPER

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

AUGUSTINERSTRASSE 15

Post town

SAARLOUIS 66740

Postcode

County / Region

Country

GERMANY

†Nationality

GERMAN

†Business occupation

LAWYER

†Other directorships (additional space overleaf)

Consent signature

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

* Voluntary details
† Directors only
** Delete as appropriate

Kasper

Date

26th April 2008

A director, secretary etc must sign the form below

Signed

Date

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

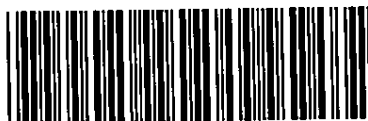
Chris Kennedy, Kirkland & Ellis International LLP, 30 St Mary Axe,
London, EC3A 8AF

Tel 020 7469 2081

DX number

DX exchange

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



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04/04/2008

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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 DX33050 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

FRIDAY

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 17/05/2006

Occupation. LAWYER

Company Number 05727250

Company Name INFOR (UK) HOLDINGS LIMITED

Active

SECRETARY & DIRECTOR Appointed 17/05/2006

Occupation. LAWYER

Company Number 01591100

Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS) LIMITED

Active

SECRETARY & DIRECTOR Appointed 17/05/2006

Occupation. LAWYER

Company Number 03805982

Company Name INFOR GLOBAL SOLUTIONS UK SUBHOLDINGS LIMITED

Active

SECRETARY & DIRECTOR Appointed 17/05/2006

Occupation. LAWYER

Company Number 04018358

Company Name INFOR GLOBAL SOLUTIONS UK INTERMEDIATE HOLDINGS LIMITED

Active

SECRETARY & DIRECTOR Appointed 24/07/2006

Occupation DIRECTOR

Company Number: 01939640

Company Name INFOR GLOBAL SOLUTIONS EMEA HOLDINGS LIMITED

Active

DIRECTOR Appointed 24/07/2006

Occupation. DIRECTOR

Company Number. 04178465

Company Name. INFOR GLOBAL SOLUTIONS LIMITED

Active

DIRECTOR Appointed 25/07/2006

Occupation DIRECTOR

Company Number 04426846

Company Name. INFOR GLOBAL SOLUTIONS UK (PROCESS) LIMITED

Active

DIRECTOR Appointed. 26/07/2006

Occupation DIRECTOR

Company Number. 02083115

Company Name INFOR GLOBAL SOLUTIONS UK LIMITED

Addendum 2/5

Active

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

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

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

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

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

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

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

DIRECTOR Appointed 06/10/2006
Occupation LAWYER
Company Number 01319106

Addendum 3/5

Company Name: NCSOFT LIMITED
Active

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

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

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

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

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

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

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

DIRECTOR Appointed 06/12/2006
Occupation: LAWYER

Addendum 4/5

Company Number 01410091
Company Name INFOR GLOBAL SOLUTIONS (MIDLANDS II) LIMITED
Active

DIRECTOR Appointed. 06/12/2006
Occupation. LAWYER
Company Number 05735073
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: 03222015
Company Name: INFOR GLOBAL SOLUTIONS UK (AUTO) LIMITED
Active

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

DIRECTOR Appointed 01/06/2007
Occupation. LAWYER
Company Number 04696304
Company Name HANSEN INFORMATION TECHNOLOGIES UK LIMITED
Active

DIRECTOR Appointed 01/06/2007

Addendum 5/5

Occupation: LAWYER

Company Number 04095575

Company Name SPEAR TECHNOLOGIES LIMITED

Active

DIRECTOR Appointed 01/06/2007

Occupation LAWYER

Company Number 04625822

Company Name WORKBRAIN LIMITED

Active