

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day		Month		Year			
2	5	1	1	2	0	0	5

Day		Month		Year			
0	3	0	5	1	9	5	1

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

X

as secretary

NAME \* Style / Title

Dr

\* Honours etc

Forename(s)

Malcolm Frederick

Surname

Green

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

White Gates, Shire Lane

Post town

CHORLEYWOOD

Postcode

WD3 5NT

County / Region

Herts

Country

England

† Nationality

British

† Business  
occupation

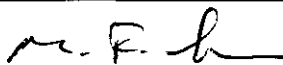
Property Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

9/12/05

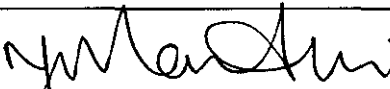
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

9/12/05.

(\*\*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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel

Tel: 01252 383856

Fax: 01252 383015

DX number

DX exchange

A12  
COMPANIES HOUSE\*ABFSNB84\*  
504  
15/12/2005When 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

**Company Number**

4220016

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Name

Malcolm Frederick Green

Company Name	Resignation
BAE SYSTEMS (Aviation Services) Limited	
BAE SYSTEMS (Investments) Limited (In Liquidation)	
BAE SYSTEMS (Property Investments) Limited	
BAE SYSTEMS Properties Limited	
Chorley Business Solutions Limited (In Liquidation)	
Horizon Technology Park Management Company Limited	02/02/2004
HR Enterprise Limited	
Lee Valley Developments Limited	
Liferange Limited	16/08/2002
Missenden Land Ltd.	
Monkswood Estate Management Limited	
Royal Ordnance (Crown Service) Pension Scheme Trustees Limited	
Royal Ordnance Senior Staff Pension Scheme Trustees Limited	
TOGETHR HR SERVICES LIMITED	
Usherlink Limited	16/08/2002