

288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 4303335

Company Name in full Spiritmodel Limited

Date of
appointment

Day Month Year
0 3 0 8 2 0 0 9

†Date of
Birth

Day Month Year
1 5 0 8 1 9 6 2

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)

Nickolas Anthony

Surname

Wilson

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

14 Wellington Mansions, Ardwell Close

Post town

Crowthorne

Postcode

RG45 6AG

County / Region

Berks

Country

United Kingdom (England)

†Nationality

British

†Business occupation

Managing Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

03/08/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/8/09

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

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

Diana King

Cain Road, Bracknell, Berks, United Kingdom, RG12 1HN

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



AFMT7CBY

A18

11/08/2009

251

COMPANIES HOUSE

Company Number

4303335

† Directors only.

† Other directorships

Compaq Computer Group Limited

Compaq Computer Limited

eBreviate UK Limited

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.

EDS (Electronic Data Systems) Limited

EDS Africa (Murex) Limited

EDS Credit Services Limited

EDS Defence Limited

EDS Finance Ltd

EISIS Limited

Electronic Data Systems Limited

ExcellerateHRO UK Limited

Hewlett-Packard CDS Limited

Hewlett-Packard Limited

Hewlett-Packard Manufacturing Ltd

Lancare UK Limited

Media Accounting Services Limited

Oyster Systems Limited

Planning Consultancy Limited

RelQ Europe Limited

Scicon Limited

Company Number

4303335

† Directors only.

† Other directorships

SHL Technology Solutions Limited

Spartan Funding Company

Spiritguide Limited

Synstar Business Continuity Limited

Synstar Limited

Systematics Integration Limited

Systems Designers Limited

Vistorm Limited

Vistorm Trustees Limited

Wolsingvale Limited

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