

## 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

4597179

Company Name in full

MCBRIDE CE HOLDINGS LIMITED

Appointment  
formNotes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day	Month	Year
2	5	2006

† Date of  
Birth

Day	Month	Year
2	5	1956

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

as secretary

☐

NAME \* Style / Title

\* Honours etc

Forename(s)

ROBERT JAMES

Surname

BEVERIDGE

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

81 Kidmore Road, Caversham

Post town

Reading

Postcode

RG4 7NQ

County / Region

Berkshire

Country

† Nationality

BRITISH

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

31/5/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/5/2006

(\*\*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.

Carole Barnet, Robert McBride Ltd, Middleton Way,

Middleton, Manchester, M24 4DP

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



**Company Number**

4597179

† 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

4597179

Company Name in full

MCBRIDE CE HOLDINGS LIMITED

Name

ROBERT JAMES BEVERIDGE

Company Name	Resignation
Ad Verbum Limited	12/05/2005
Crisp Computing Limited	12/05/2005
Crisp General Solutions Limited	12/05/2005
Crisp Software Limited	12/05/2005
Easytrade Limited	12/05/2005
E-IFA Limited	12/05/2005
Exchange FS Group Limited	02/09/2003
Exchange FS International Holdings Limited	12/05/2005
Exchange FS Limited	15/06/2004
Exchange FS.Com Limited	12/05/2005
Exchange Mortgages Limited	12/05/2005
Exweb Limited	12/05/2005
FS Connexions Limited	12/05/2005
FS Connexions UK Limited	12/05/2005
Ingleby (1045) Limited	12/05/2005
Intergrated System Objects Limited	12/05/2005
Marlborough Stirling Administration Limited	12/05/2005
Marlborough Stirling plc	12/05/2005
Marlborough Stirling UK Limited	12/05/2005
MCBRIDE PLC	
Otter Risk Solutions Limited	09/06/2004
The Exchange Holdings Limited	12/05/2005
The Exchange Network Services Limited	12/05/2005
Vertex Administration Limited	12/05/2005
Vertex Financial Services Holdings Limited	12/05/2005
Vertexweb Limited	12/05/2003