



Companies House

— for the record —

# 288a

## 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.

CHWP000

Company Number

5221738

Company Name in full

Renoir C & T Ltd

Date of  
appointment

Day Month Year  
1 4 0 7 2 0 0 8

†Date of  
Birth

Day Month Year  
0 9 0 7 1 9 6 3

### 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)

Gordon McKenzie

Surname

Stuart

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

65 Streathbourne Road

Post town

London

Postcode

SW17 8RA

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

Please see attached

Consent signature

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

Date

14/07/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Date

14/07/2008

(\*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

Richard Batey, MMS Secretarial Solutions,

One London Wall, London, EC2Y 5AB

Tel 020 7002 8515

DX number 123

DX exchange London/Chancery Lane

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

SATURDAY



A33 19/07/2008 347  
COMPANIES HOUSE

**Company Number** 5221738

† Directors only

† Other directorships

Please see attached

#### 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

## **Company Directorships for Gordon McKenzie Stuart**

<b>Company Name</b>	<b>Status</b>
Fair Isaac Europe Limited	
Fair Isaac International Limited	
Fair Isaac Services Limited	
London Bridge Consulting Limited	
London Bridge Software (S A ) Limited	
London Bridge Software Holdings Limited	
London Bridge Systems Limited	
Druid Group Limited	
First Banking Systems Limited	
NHS Shared Business Services Limited	
NHS Shared Employee Services Limited	
OSI Group Holdings Limited	
Steria (India) Limited	
Xansa plc	
Steria Recruitment Limited	
Steria Limited	
Xansa U S Inc	Current
Independent Technology Systems Limited	Current
Intec Telecom Systems plc	Current