



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

5342441

Company Name in full

KCS Global Holdings Limited

Date of
appointment

Day Month Year
2 6 1 0 2 0 0 7

† Date of
Birth

Day Month Year
3 1 0 5 1 9 5 7

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)

Paul Lancelot

Surname

Stobart

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

The Old Mill

†† 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

☐

Post town

Dalton

Postcode

NE18 OAX

County / Region

Northumberland

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached rider

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

P.L. Stobart

Date

3.12.07

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

3/12/07

(** 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
public record

Ward Hadaway

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1
3DX

Tel 0191 2044000

DX number DX 730360 DX exchange Newcastle upon Tyne 30

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



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AIT29VB2

08/12/2007

COMPANIES HOUSE

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Laserform

1557174

Company Number

5342441

† 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

RIDER

Other directorships Paul Lancelot Stobart

<u>Company Name</u>	<u>Number</u>
The Sage Group plc	2231246
Sage (UK) Ltd	1045967
Sage CRM Solutions Limited	3696472
Capital & Regional plc	1399411
VPDQ Limited	4587083
Protx Software Development Limited	5298058
Protx Limited	4176403
Protx Group Limited	4222367
Snowdrop Systems Limited	2649780