

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 06401446 Company Name in full Sword Banking Solutions Limited Month Day Year Year Month Day Date of † Date of 3 1 0 0 0 1 1 0 6 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Françoise Fillot Surname Previous Previous Forename(s) Surname(s) Usual residential 286 Route De La †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Glande Postcode Confidentiality Order granted under the provisions of section County / Region Limonest Country France 723B of the Companies Act 1985 Director † Nationality FRENCH † Business occupation † Other directorships Harvard Consulting Limited, Cimage Limited, (additional space overleaf) consent to act as ** director / XXXXXXXX of the above named company Consent signature Date 31.10 2007 * Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 31 10 2007 Signed Date \$**\$\$\$\$(\)\$\$\$\$(\)\$\$\$\$\$\$(\)\$\$\$\$\$(\)\$\$\$\$**

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

A18 27/02/2008 192

COMPANIES HOUSE *AZONRXEM* A68 21/02/2008 **COMPANIES HOUSE**

One Redcliff Street Bristol BS1 6TP Tel 0117 917 7777 DX exchange Bristol DX number 7815

When you have completed and signed the form please send it to the Registrar of Companies at

TLTEPSECRETARIES CEMITED

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06401446	
† Directors only	† Other directorships	Pragma Systems (Scotland) Limited, Sword Global	*
		Limited, Cimage Novasoft 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

Mr Jacques Francois Mottard

Address

1 Rue Garnot

St Cyr

Au Mont D'or 69450

France

Date of birth **Nationality** Qualification Occupation

4/27/1952 n a n a Director

No of current directorships

24

No of previous directorships

CURRENT DIRECTORSHIPS

Active Companies

Position

Appointment

SWORD UK LIMITED

Director

3/30/2001

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Phone

020 - 87589499

Latest operating revenue £'000s

Current QuiScore

Primary UK SIC (2003) code

23,934 65

7487 - Other business activities not elsewhere classified

REAL TIME ENGINEERING LIMITED

Director

11/17/2006

Address

Academy House

Academy Park, Gower Street

Glasgow Strathclyde **G51 1PR**

Latest operating revenue £'000s Primary UK SIC (2003) code

13,902

7260 - Other computer related activities

APAK GROUP LIMITED

Director

7/25/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

10,460

Primary UK SIC (2003) code

7221 - Software publishing

INSURANCE TECHNOLOGY SOLUTIONS

LIMITED

Director

11/30/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

10,352

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'Primary UK SIC (2003) code

7221 - Software publishing

5 **ACHIEVER BUSINESS SOLUTIONS LIMITED** Director

4/10/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Primary UK SIC (2003) code

1,789

7221 - Software publishing

HARVARD CONSULTING LIMITED

Director

4/6/2005

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

1,782

89

Primary UK SIC (2003) code

7221 - Software publishing

LM SOFTWARE LIMITED

Director

7/25/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Latest operating revenue £'000s

Current QuiScore

522

Primary UK SIC (2003) code

7221 - Software publishing

SWORD SOFT LIMITED

Director

4/13/2007

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

CIMAGE LIMITED

Director

7/29/2004

Address

1000 Great West Road

Brentford Middlesex **TW8 9DW**

Primary UK SIC (2003) code

7415 - Holding companies including head Offices

10 PRAGMA SYSTEMS (SCOTLAND) LIMITED

Director

4/6/2005

Address

Johnstone Hosue 52-54 Rose Street Aberdeen

Grampian **AB10 1UD**

Current QuiScore

Primary UK SIC (2003) code

7260 - Other computer related activities

FIRST OCTOBER LIMITED

Director

11/17/2006

Address

Broom House

Quarrywood Court

Livingston EH54 6AX

Phone

01506 - 498600

Primary UK SIC (2003) code

12 CIMAGE NOVASOFT LIMITED

7260 - Other computer related activities

Director

7/29/2004

Address

Centennial Court

Easthampstead Road Bracknell

Berkshire RG12 1JZ

Phone

01344 - 767700

Primary UK SIC (2003) code

7221 - Software publishing

13 SWORD ECM LIMITED

Director

4/17/2002

Address

1000 Great West Road

Brentford Middlesex TW8 9DW

Phone

020 - 87589499

Primary UK SIC (2003) code

7221 - Software publishing

14 SWORD GLOBAL LIMITED

Director

5/14/2004

Address

1000 Great West Road

Brentford Middlesex TW8 9DW

Phone

020 - 82321822

Primary UK SIC (2003) code

7221 - Software publishing

Inactive Companies

		Position	Appointment
1	NETSOFT SOLUTIONS LIMITED	Director	11/30/2005
2	TRIANGLE PRODUCTS LIMITED	Director	4/10/2007
3	APAK SYSTEMS LIMITED	Director	7/25/2007
4	NETSOFT CONSULTING LIMITED	Director	11/30/2005
5	INTECH (RESOURCING) LIMITED	Director	11/30/2005
6	APAK FINANCIAL SYSTEMS LIMITED	Director .	7/25/2007
7	COMPUTER ASSESSMENTS LIMITED	Director	11/30/2005
8	THE LONDON MARKET INTRANET LIMITED	Director	11/30/2005

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9 · INTECH (HEALTH) LIMITED

Director

11/30/2005

10 BOX INFORMATION TECHNOLOGY LIMITED Director

11/30/2005

PREVIOUS DIRECTORSHIPS

Active Companies

Position

Appointment

INTERSKILL INTERNATIONAL LIMITED

Director

3/9/2000

Address

Cygnus House

1 The Southwood Crescent

Apollo Rise Farnborough GU14 0NL

Current QuiScore

Primary UK SIC (2003) code

50

7260 - Other computer related activities

Inactive Companies

Position

Appointment

DECAN (UK) LIMITED

Director

9/16/1999

2 **ACRAMAN (263) LIMITED** Director

4/17/2002

3 **TEXT SOLUTIONS LIMITED** Director

4/17/2002

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