

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

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

**Appointment
form**

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
2 2 0 7 2 0 0 2

† Date of
Birth

Day Month Year
1 0 0 7 1 9 5 2

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

JOHN LEONARD

Surname

GIBSON

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

IVYDENE, DELLY END, HAILEY

Post town

WITNEY

Postcode

OX29 9XD

County / Region

OXFORDSHIRE

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business
occupation

DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/10/02

A director, secretary etc must sign the form below.

Signed

Date

17/10/02

(**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.

OLSWANG, 90 LONG ACRE, LONDON, WC2E 9TT, UNITED

KINGDOM

Tel

DX number 37972

DX exchange KINGSWAY

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

Companies House, Crown Way, Cardiff, CF4 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



SC7 S54PQFC7 0031
COMPANIES HOUSE 25/10/02

A45 *A3N88F6L* 0458
COMPANIES HOUSE 19/10/02

Company Number

SC145728

† 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.

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

Name

JOHN LEONARD GIBSON

List of other directorships Schedule to form 288a

Company Name	Resignation
BULL DATA SYSTEMS LIMITED	10/07/2002
BULL ELECTRICITY SUPPLY PENSION TRUSTEES LIMITED	10/07/2002
BULL FINANSERVICES LIMITED	01/03/2002
BULL HOLDINGS LIMITED	28/12/2001
BULL INFORMATION SYSTEMS LIMITED	28/12/2001
BULL N.D. HOLDINGS LIMITED	10/07/2002
BULL PENSION TRUSTEES LIMITED	10/07/2002
BULL WORLDWIDE INFORMATION SYSTEMS LIMITED	10/07/2002
CIVITA LIMITED	10/07/2002
E-INTELLIGENCE CONSULTANTS LIMITED	10/07/2002
ENVISION LICENSING LIMITED	02/02/2000
NEW DEAL IT SERVICES LIMITED	04/10/2001
SCHLUMBERGERSEMA CARDS LIMITED	09/03/2001
STERIA HOLDINGS LIMITED	28/12/2001
STERIA LIMITED	28/12/2001
THE CHESSINGTON PARTNERSHIP LIMITED	09/01/1998
THE CHESSINGTON PARTNERSHIP LIMITED	13/10/1998