

APPOINTMENT of director or secretary

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	† Date of Birth	Day	Month	Year
3	0	0	6	2	0	0
2	0	0	3	2	2	0
				7	1	9
				6		2

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

James

Surname

McCann

Previous forename(s)

Previous surname(s)

Usual residential address

32 Carter Close

Post town

Windsor

Postcode SL4 3QX

County / Region

Berks

Country England

† Nationality

British

† Business occupation Chartered Management Accountant

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

James McCann

Date 5 August 2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

V. R. Hemming

Date 7/8/03

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

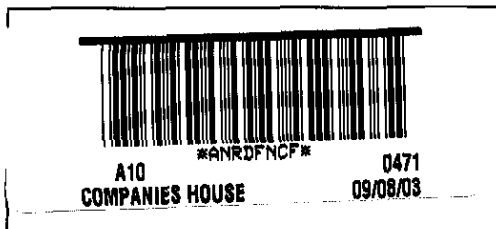
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

V. HEMMING, ANITE, 100 LONGWATER AVE,
GREENPARK, READING RG2 6GP
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 DX 235 Edinburgh
for companies registered in Scotland



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† 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

**List of other directorships
Schedule to form 288a**

SC145728

Company Name in full

BRAID HILL SOFTWARE LIMITED

Name

James McCann

Company Name	Resignation
AAX COMMUNICATIONS LIMITED ANITE GOVERNMENT SYSTEMS LIMITED ANITE ON-LINE LIMITED ANITE PUBLIC SECTOR LIMITED ANITE SCOTLAND LIMITED ANITE TELECOMS HOLDINGS LIMITED ANITE TELECOMS KK ANITE TELECOMS LIMITED ANITE WORK MANAGEMENT LIMITED BACKCROSS LIMITED BRAID HILL HOLDINGS LIMITED SYZYGY SOLUTIONS LIMITED	