



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

SC0211263

Company Name in full

EVision Limited

Date of
appointment

Day Month Year
2 9 0 3 2 0 0 8

† Date of
Birth

Day Month Year
0 7 1 1 1 9 6 1

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Alastair John

Surname

Mitchell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Denley House 2 Heath Hill, Heddon On The Wall

Post town

Newcastle Upon Tyne

Postcode

NE15 0DQ

County / Region

Tyne & Wear

Country

United Kingdom

† Nationality

British

† Business occupation

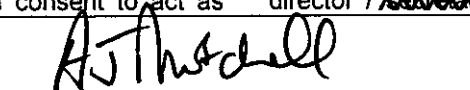
Director

† Other directorships
(additional space overleaf)

Please see attached list

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature


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


Date

23/4/08

A director, secretary etc must sign the form below.

Signed



Date

23/4/08

(** 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

(c) RB JLB SAG011 80 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



A03 30/04/2008 429
COMPANIES HOUSE

Laserform International 6/02

1814036

Company Number

SC0211263

† 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 to form 288a of Evison Limited (CRN: SC0211263) for Alastair John Mitchell

Directorships

Company	CRN
Allied Leisure Limited	01659715
European Leisure (UK) Limited	01187669
Lanton Leisure Limited	SC065849
Advanced Paypoint Solutions Limited	03997609
Apex Software Systems (UK) Limited	01392734
Apex24 Com Limited	03918359
ATW Computer Services Limited	02308659
B I Ventures Limited	03854354
CSM Limited	01629301
George Stamford Limited	04021516
Hartley Computer UK Limited	02913667
Hartley International Limited	02248481
IntelligentApps Limited	03778010
Multisoft Financial Systems Limited	02488578
PACs Holdings Limited	03287533
Professional Accountants Computer Software Limited	02381420
Promis Software Limited	03235762
Quantec (Holdings) Limited	01982349
Sage (UK) Limited	01045967
Sage Enterprise Solutions Limited	01446230
Sage Hibernia Investments No 1 Limited	03969928
Sage Hibernia Investments No 2 Limited	03969924

Company	CRN
Sage Software Limited	03782664
TAS Software Limited	01194844
Taxsoft Limited	01780264
Tetra Limited	02498852
ProtX Group Limited	04222367
ProtX Limited	04176403
ProtX Software Development Limited	05298058
VPDQ Limited	04587083
Snowdrop Systems Limited	02649780
JCS Management Services Limited	02816149
KCS Connect Limited	04372726
KCS Global Holdings Limited	05342441
KCS Global Limited	03805230
KCS Management Systems Limited	01019844
Pro Pay Limited	03579308