

288a

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.

CHFP055

Company Number 2558509

Company Name in full Expert Information Systems Limited

Date of appointment Day Month Year 3 0 0 3 2 0 0 1 †Date of Birth Day Month Year 0 7 0 2 1 9 5 5

Appointment as director



as secretary

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

Appointment form

NAME *Style / Title

*Honours etc BA(Hons), ACA

Forename(s)

John Arthur

Surname

Harnett

Previous Forename(s)

Previous Surname

Usual residential address

Grange Bank

11 Leaton Close

Loxley

Post town

Sheffield

Postcode

S6 6RH

County / Region

South Yorkshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

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

Consent Signature

John Harnett

Date

06/04/2001

A director, secretary etc must sign the form below.

Signed

R J Marshall Smith

Date

6 April 2001

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Mrs R J Marshall Smith
Provident Financial plc
Colonnade Sunbridge Road
Bradford West Yorkshire
BD1 2LQ
Tel: 01274 731111



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

Company Number**2558509**

† Directors only.

† Other directorships

Past Directorships for John Arthur Harnett

Alco Trustee Company Limited (26-Feb-1999)

Allied Colloids Manufacturing Co Limited (26-Feb-1999)

Allied Colloids Overseas Limited (26-Feb-1999)

Allied Colloids PLC (15-Feb-1999)

Atlas Interlates Limited (26-Feb-1999)

Caltell Communications Limited (29-Mar-1999)

CMS Chemical Holdings Limited (28-Jul-1996)

Czech, Moravian and Slovak Chemicals Limited (28-Jul-1996)

Holliday Chemical Holdings Limited (28-Jul-1996)

Holliday Chemical Services Limited (28-Jul-1996)

Holliday Chemical Traders Limited (28-Jul-1996)

Holliday Chemicals Overseas Limited (28-Jul-1996)

Holliday Dispersions Limited (28-Jul-1996)

Holliday Dyes & Chemicals Limited (28-Jul-1996)

Holliday Holdings Limited (28-Jul-1996)

Holliday Pigments Limited (28-Jul-1996)

Interlates Limited (26-Feb-1999)

James Robinson Limited (28-Jul-1996)

Low Moor Securities Limited (15-Feb-1999)

Rainbow Trustee Company Limited (28-Jul-1996)

Simco 408 Limited (28-Jul-1996)

Star Pharma Limited (30-Apr-1997)

William Blythe Limited (28-Jul-1996)

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.