

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 03774239

Company Name in full Tower Software (UK) Limited

Date of appointment Day Month Year 1 0 1 1 2 0 0 8  
†Date of Birth Day Month Year 2 9 0 2 1 9 5 6

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Mark

Surname

Lewthwaite

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Highfields Tokers Green Lane, Kidmore End

Post town

Postcode

RG4 9AY

County / Region

South Oxfordshire

Country

United Kingdom (England)

†Nationality

British

†Business occupation

Accountant

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date

5/11/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

10 NOV 2008

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

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

Diana King

Cain Road, Bracknell, Berks, United Kingdom, RG12 1HN

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  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

MONDAY



A05

\*AJ6AT4PV\*

10/11/2008

121

COMPANIES HOUSE

**Company Number**

03774239

† Directors only

† Other directorships

Colubns Networks Limited

Compaq Computer Group Limited

Compaq Computer 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

Ebreviate UK Limited

EDS (Electronic Data Systems) Limited

EDS AFRICA (MUREX) LIMITED

EDS Credit Services Limited

EDS Finance PLC

EDS Secretarial Services Limited

Electronic Data Systems Limited

Exstream Software UK Limited

EYP Mission Critical Facilities (UK) Limited

Hewlett-Packard CDS Limited

Hewlett-Packard Limited

Hewlett-Packard Manufacturing Ltd

Knightsbridge Solutions (UK) Limited

Lancare UK Limited

MEDIA ACCOUNTING SERVICES

Mercury Interactive (UK) Limited

Neoware UK Limited

**Company Number**

03774239

† Directors only

† Other directorships

Opsware UK Limited

OYSTER SYSTEMS LIMITED

Peregrine Systems Limited

Planning Consultancy Limited

RELQ EUROPE LIMITED

SCICON LIMITED

Scitex Vision UK Limited

SHL TECHNOLOGY SOLUTIONS LIMITED

SPARTAN FUNDING COMPANY

Spintguide Limited

Spintmodel Limited

Synstar Business Continuity Limited

Synstar Limited

SYSTEMATICS INTEGRATION LIMITED

SYSTEMS DESIGNERS LIMITED

Vistorm Limited

Vistorm Trustees Limited

Wolsingvale Limited

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