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288a

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number 1252569

Company Name in full MINERVA COMPUTER SYSTEMS LIMITED

Date of appointment 3 1 1 1 2 2 0 1 0 4
†Date of Birth 1 2 1 1 1 9 5 2

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 Ms *Honours etc

Notes on completion appear on reverse

Forename(s) Barbara Ann

Surname Firth

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 †† Bryther Cottage, Lynx Hill

Post town East Horsley Postcode KT24 5AX

County / Region Surrey Country England

†Nationality British †Business occupation Accountant

†Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

* Voluntary details
† Directors only
** Delete as appropriate
Consent signature B. A. Firth Date 31.12.04

A director, secretary etc must sign the form below.

Signed [Signature] Date 31.12.04

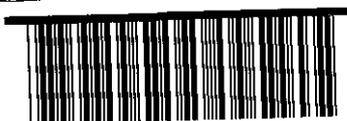
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CMS Cameron McKenna
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
(21235048)
Tel 020 7367 3000
DX number DX 135316 DX exchange BARBICAN 2

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



A46 COMPANIES HOUSE

0536 02/02/05

Laserform International 6/02

Company Number 1252569

† Directors only

† Other directorships

SEE ATTACHED SHEET.

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

DIRECTORSHIPS

JBS Computer Services Limited

GW 1000 Limited

Appresto Solutions Limited

Appresto Software Limited

Appresto Limited

New Wave Internet Communications Ltd

Appresto Applications Limited

Computer Software Group PLC

Springstone Software Services Limited

Pinnacle Computer Systems Limited

Advatech Computer Systems Limited