



Please complete in typescript,
or in bold black capitals.

288a

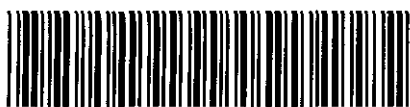
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2174990

Company Name in full

SOFTCAT PLC



F288A018

Date of appointment Day Month Year
28 11 02

†Date of Birth Day Month Year
26 07 1957

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

JOHN ALFRED STODDARD

Surname

NASH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE OLD RECTORY, EWELEME

Post town

WALLINGFORD

Postcode

OX10 6HP

County / Region

OXFORDSHIRE

Country

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date

12/28/11/2002

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

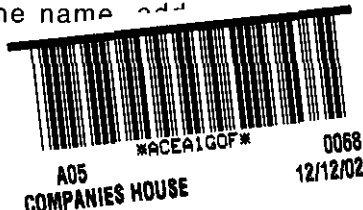
Date

28/11/2002

** Please delete as appropriate

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

Please give the name and
telephone
a DX number
the person
contacted



A05
COMPANIES HOUSE

0068
12/12/02

BILL KENNY, 2 NEWMANS ROW,
LINCOLN ROAD, HIGH WYCOMBE, BUCKS
P12 3RE Tel 01494 836607
Number DX exchange

Comp

A13
COMPANIES HOUSE

0513
05/12/02

you have completed and signed the form please send it to the
care of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
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

† 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 preceded 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.

John Alfred Stoddard Nash

Other directorships

Management Opportunities Ltd

Sovereign Capital Ltd

Sovereign Capital Partners Ltd

Nash, Sells & Partners Ltd

NSP Ltd

Care UK plc

Regent Square Estates Group Ltd

Stourbridge Properties Ltd

Good Venture Ltd

RCO Investments plc

CVS (UK) Ltd

Retail Business Solutions Group Ltd

Shipton Energy Ltd

Management Opportunities II Ltd

Regent Square Estates Ltd

Environmental Energy Limited