

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

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.

2444282

ESIS Limited

Day Month Year
2 2 0 9 2 0 0 3

† Date of Birth Day Month Year
2 8 0 3 1 9 5 5

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

Mr * Honours etc

James Anthony Patrick

McKenna

Previous
surname(s)

Petersfield, 86 Monkton Farleigh

Bradford on Avon

Postcode BA15 2QJ

Wiltshire

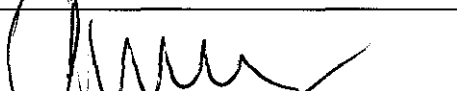
Country England

British

† Business
occupation Director

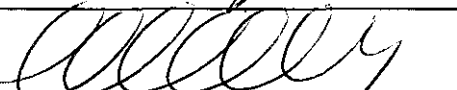
See attached schedule

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



Date 24.09.03

A director, secretary etc must sign the form below.



Date 23 9. 03

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

Louise Egan, LogicaCMG plc, Stephenson House,

75 Hampstead Road, London, NW1 2PL

Tel 020 7446 4628

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



A37 *AUGBP00X* 0823
COMPANIES HOUSE 26/09/03

Company Number

2444282

† 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.

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

2444282

Company Name in full

ESIS Limited

Name

James Anthony Patrick McKenna

Company Name	Resignation
awg plc	