



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 2599270

Company Name in full FS Connexions UK Limited

Date of
appointment

Day Month Year
1 2 0 5 2 0 0 5

†Date of
Birth

Day Month Year
1 4 0 9 1 9 6 1

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)

Thomas Waterworth

Surname

Drury

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

Legh Cottage, Legh Road

Post town

Knutsford

Postcode

WA16 8LS

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Vertex Data Science Limited

Consent signature

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

TD

[Signature]

Date

31/5/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/5/05

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..

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

For and on behalf of

J Nevin, Jessop House, Jessop Avenue, Cheltenham

UU SECRETARIAT LIMITED

Gloucestershire, GL50 3SH

Corporate Secretary

Tel 01242 547000

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



Company Number 2599270

† Directors only

† Other Directorships

Concilia Debt Recovery Limited

Vertex Group 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

Vertex Customer Management Limited

Vertex India Limited

Controlchange Limited

Marlborough Stirling plc

The Marlborough Stirling Group plc

Metgem Limited

J M Deane 1999 Settlement Trustees Limited

Marlborough Stirling UK Limited

Easytrade Limited

Exchange Mortgages Limited

The Exchange Holdings Limited

Exchange FS International Holdings Limited

E-IFA Limited

Exchange FS.Com Limited

Exweb Limited

FS Connexions UK Limited

FS Connexions Limited

The Exchange Network Services Limited

Company Number 2599270

† Directors only

† Other Directorships

Ingleby (1045) Limited

Crisp Computing Limited

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Integrated System Objects Limited

Ad Verbum Limited

Crisp General Solutions Limited

Crisp Software Limited