



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3062561

Company Name in full

CSC FSG LIMITED

Appointment form

Notes on completion
appear on reverse.

Appointment as director



as secretary

†Date of
Birth

Day Month Year

17 06 1971

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

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARTIN

Surname

VERGUNST

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 BEECHWOOD AVENUE, KEW

Post town

RICHMOND

Postcode

TW9 4DD

County / Region

SURREY

Country

ENGLAND

†Nationality

Dutch

†Business occupation

Director of Finance

†Other directorships
(additional space overleaf)

As per attached list

Consent signature

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

[Signature]

Date

21/06/99

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

22-06-99

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

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.

EILEEN NESS, CSC FSG, 2nd Floor

Dimon Place, Riverside Way, Camberley

Tel 01276 411701

DX number

DX exchange 01276 411701

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

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 26/06/99

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 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.

Information about Martin Vergunst

Full Name: Mr. Martin Vergunst Fathers Name: Maarten Vergunst
 Mothers Name: Anne Vergunst (nee Berga)

Date of Birth: 17/06/61

Nationality: Dutch

Occupation: Finance Director

Home Address: 3 Beechwood Avenue
 Kew
 Richmond
 Surrey TW9 4DD

Work Address: CSC Financial Services Ltd
 2nd Floor, Dimon Place
 Riverside Way, Camberley
 Surrey GU15 3YE

Telephone: (01276) 686838
Facsimile: (01276) 411797

Number/Incorporated	Company Name	Appointed	Job Title
1564438 - United Kingdom	CSC Financial Services Limited	19/9/97	Director/ Company Secretary
02198526 - United Kingdom	Continuum (Direct) Limited	19/9/97	Director/ Company Secretary
02298419 - United Kingdom	The Continuum Company Limited	19/9/97	Director/ Company Secretary
1824673 - United Kingdom	Continuum (UK) Holdings Limited	19/9/97	Company Secretary Director/
1703659 - United Kingdom	Continuum Software Europe Limited	19/9/97	Company Secretary Director/

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Number	Company Name	Appointed	Job Title
2175663 - United Kingdom	Continuum Software UK Limited	19/9/97	Director/
1812179 - United Kingdom	Continuum Corporation Limited	19/9/97	Company Secretary
2199638 - United Kingdom	CSC Services No. 1 Limited	19/9/97	Director/
2143130 - United Kingdom	Insurance Software & Systems (Services) Limited	19/9/97	Company Secretary
1537196 - United Kingdom	CSC Ra Group Limited	03/05/95	Director/
679885 - United Kingdom	Ra Financial Assistance Limited	03/05/95	Company Secretary
737971 - United Kingdom	Key Choice Insurance Marketing Limited	03/05/95	Company Secretary
735459 - United Kingdom	North Park Computer Services Limited	03/05/95	Company Secretary
2181092 - United Kingdom	Fides Software Limited	03/05/95	Company Secretary
3037923 - United Kingdom	Key Choice Independent Financial Services Limited	03/05/95	Company Secretary
3062561 - United Kingdom	CSC FSG Limited	01/09/95	Company Secretary
213308 - Ireland	CSC Computer Sciences Ireland Ltd		Company Secretary
1692490 - England	Hogan Systems (UK) Ltd	1996	Director/
1016396 - United Kingdom	Quotel Insurance Systems Limited	30/01/98	Company Secretary
2699713 - United Kingdom	Eurosure Insurance Marketing Limited	30/01/98	Director/Company Secretary

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Current Overseas Appointments

33202445 - Netherlands	Continuum (Europe) BV	Company Secretary
33240842 - Netherlands	Continuum Services BV	Company Secretary
HRB 4194 - Germany	Continuum (Deutschland) GmbH	Company Secretary
B 353 615 834 - France	Continuum (France) SARL	Director/ Company Secretary
860 358662 – Oslo	Computer Sciences International A/S	Director
	Continuum SA	Company Secretary
B 404 401 861 - France	Continuum SOCS SAS	President
B 323 127 332 - France	Societe d'organisation de conseils et de services - SOCS	Director - supervisory board
86/02635/07	Hogan Systems (Pty) Ltd - Subsidiary of Hogan Systems (UK) Ltd	Director - tbc

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