



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))

CHFP029

Company Number 3109650

Company Name in full REBUS GROUP LIMITED

Appointment form

Date of appointment
Day Month Year
2 8 0 2 2 0 0 2

†Date of Birth
Day Month Year
2 6 0 1 1 9 5 3

Appointment as director

X

as secretary

X

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)

DEREK

Surname

MEADES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

ALFRISTON HOUSE, THE AVENUE

Post town

ASCOT

Postcode

SL5 7LY

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

[Signature]

Date

28/2/02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/2/02

(** 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.

T SCORE, REBUS GROUP LIMITED, 120 LEMAN STREET, LONDON, E1 8EU

Tel 020 7661 4306

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

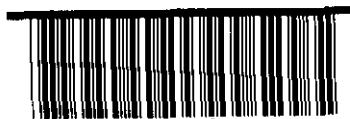
DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A14
COMPANIES HOUSE

0605
27/03/02

Company Number**3109650**

† Directors only.

† Other directorships

KENDAL COMPUTING(LONDON) LIMITED

MARKETWIDE SYSTEMS LIMITED

MILLS ASSOCIATES LIMITED

MILLS ASSOCIATES(TRUSTEES) LIMITED

MOOREPAY GROUP LIMITED

MOOREPAY LIMITED

REBUS FINANCE LIMITED

REBUS FINANCIAL HOLDINGS LIMITED

REBUS HOLDINGS LIMITED

REBUS HR LIMITED

REBUS HR MANAGEMENT LIMITED

REBUS HUMAN RESOURCE SERVICES LIMITED

REBUS HUMAN RESOURCES LIMITED

REBUS SOFTWARE LIMITED

MEDIA BROADCAST SYSTEMS LTD

MOORE COMPUTING SERVICES LIMITED

PETERBOROUGH SOFTWARE (UK) LTD

REBUS HR HOLDINGS LTD

REBUS PERSONNEL SERVICES LTD

REBUS BUSINESS DEVELOPMENT LTD

SINGLETON COURT COMPANY LTD

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.