Please complete in typescript, or in bold black capitals.

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

Company Number	3342894
Company Name in full	FOCUS SOFTWARE LIMITED
* F 2 8 8 A C 4 0 * appoint	Day Month Year te of
Appointment Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	SUSAN AMANDA
Surname	HELE
Previous Forename(s)	N/A Previous PRICE
Usual residential address	LILLEY GREEN FARM, LILLEY GREEN RD,
Post town	ALVECHURCH Postcode B48 74A
County / Region	BIRMINGHAM Country ENGLAND
†Nationality	BRITISH †Business occupation FNANCE DIRECTOR
†Other directorships (additional space overleaf)	WILLIAM PRICE & SUNS LID
	consent to act as ** director / section of the above named company
Consent signature * Voluntary details. † Directors only.	Adirector, secretary etc must sign the form below.
Signed	Stold Date 1/4/2001
** Please delete as appropriate	(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	W. R. Hull
telephone number and, if available, a DX number and Exchange of	Focus Societions Shoul PLE
the person Companies House should contact if there is any query	CAMINGTONSPATERAEN926 468300
	DX number DX exchange
A21 COMPANIES HOUSE D4/04/01	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 DX 235 Edinburgh

, •	Company Number	3342894
*† Directors only.	†Other directorships	FOCUS SOLUTIONS Sloup pla
		FOCUS BUSINESS SOLUTIONS
		LMITED

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.