

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 03346768 Company Name in full 5 STAR COMPUTER SYSTEMS LIMITED Day Month Year Day Month Year Date of † Date of 9 0 5 9 2 6 8 01 appointment 01018 Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) MARTIN PHILIP Surname **LEUW** Previous Previous Forename(s) Surname(s) Usual residential 29 DEANSWAY †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town LONDON Postcode N2 ONF Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation IRIS GROUP LIMITED † Other directorships (additional space overleaf) director / XXXXXXXXXX of the above named company consent to act Consent signature Date Voluntary details 2008 † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. 13/08/2008 Signed Date You do not have to give any contact Shakespeare Putsman information in the box opposite but if you Somerset House, 37 Temple Street, Birmingham, B2 5DJ do, it will help Companies House to KS/JKB/EJE/85164/31 contact you if there is a query on the form The contact information that you Tel 0121 237 3000 give will be visible to searchers of the public record DX number 702312 DX exchange Birmingham 10

A32 05/09/2008 253
COMPANIES HOUSE

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

	Company Number	03346768
† Directors only	† Other directorships	IRIS HOLDING'S LIMITED
		IRIS SOFTWARE LIMITED
		TRANSACTION TECHNOLOGY TRUSTEES LIMITED
		IRIS BUSINESS SOFTWARE LIMITED
		IRIS FINANCIALS 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

EXCHEQUER SOFTWARE LIMITED

BLUE MINERVA LIMITED

IRIS ENTERPRISE SOFTWARE LIMITED

ACCOUNTS OFFICE ONLINE LIMITED

INTEX (RADIOGRAPHIC) LIMITED

INTEX SOFTWARE LIMITED

IRIS PAYROLL SOFTWARE LIMITED

PROFESSIONAL TAX PRACTICE LIMITED

PTP SOFTWARE DEVELOPMENT LIMITED

PTP SOFTWARE LIMITED

RIVAL SOFTWARE LIMITED

SPOTON SOFTWARE LIMITED

IRIS RESOURCING LIMITED

ADVATECH COMPUTER SYSTEMS LIMITED

AIM GROUP HOLDINGS LIMITED

AIM HOLDINGS LIMITED

AIM PROFESSIONAL SYSTEMS LIMITED

AIM SOLUTIONS LIMITED

ALVESTON HOLDINGS LIMITED

CARE BUSINESS SOLUTIONS LIMITED

CHORUS APPLICATION SOFTWARE LIMITED

COMPUTER SOFTWARE LIMITED

CONSENSUS INFORMATION TECHNOLOGY LIMITED

FAST CORPORATE SERVICES LTD

FAST LIMITED

INTEGRA COMPUTER SYSTEMS LIMITED

IRIS SOFTWARE GROUP LIMITED

JBS COMPUTER SERVICES LIMITED

LASERFORM INTERNATIONAL LIMITED

LFM PARTNERSHIP SOLUTIONS LIMITED

NEW WAVE INTERNET COMMUNICATIONS LTD

PROLOG SYSTEMS LIMITED

SHARPOWL (TRUSTEES) LIMITED

SHARPOWL SOFTWARE INTERNATIONAL LIMITED

SOFTWARE (BIDCO) LIMITED

SOFTWARE (HOLDCO 3) LIMITED

STRATIC LIMITED

TEAMFLO LIMITED

TRANSOFT GROUP LIMITED

TRANSOFT SOFTWARE LIMITED

VIDESS LIMITED

WIZZ400 LIMITED

APPLIED COMPUTER EXPERTISE LIMITED

COMPUTER SOFTWARE GROUP LIMITED

OPSIS LIMITED

OPSIS PRACTICE MANAGEMENT SOLUTIONS LIMITED

DAREBIN HOLDINGS LIMITED

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