



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

3676175

Company Name in full

EPOCH SOFTWARE HOLDINGS PLC.

Date of
appointment

Day Month Year
06 06 2000

†Date of
Birth

Day Month Year
10 03 1962

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)

ANDREW IAIN

Surname

GILCHRIST

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

6161 RANDOLPH AVENUE

Post town

LONDON

Postcode

W9 1DW

County / Region

LONDON

Country

UK.

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT.

†Other directorships
(additional space overleaf)

COLUMBUS GROUP PLC, RECYCLING SERVICES GROUP PLC

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

Consent signature

A Gilchrist

Date

6/6/2000.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A Gilchrist

Date

6/6/2000.

(*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.



A33
COMPANIES HOUSE

0077
21/05/00

Form revised July 1998

RICHARD ALLAN, EPOCH SOFTWARE HOLDINGS PLC,

THE TECHNOLOGY PARK, COULDEPP LANE, LONDON

NW9 6BX

Tel

0208 931 3030.

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

Company Number

36 76175

† Directors only.

† Other directorships

HEXAGON OF HIGHGATE 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.