

288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

3918	187					
AGIL	ISYS B2C	LIMITED				
 Day	Month	Year	Day	 Month	Year	

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) 2 0 0

as secretary

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

† Date of Birth

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

* Honours etc

RICHARD JOHN

AMOS

Х

Previous surname(s)

22 COLLENS ROAD

HARPENDEN

Postcode

occupation

AL5 2AJ

HERTFORDSHIRE

† Business BRITISH

Country

FINANCE DIRECTOR

See attached schedule

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

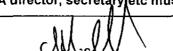
Consent signature



Date

21.01.08

A director, secretaryletc must sign the form below.



Date

21.01.08

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

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Signed

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT, CT1 3DN 01227 454627 Tel Tel 01227 452967 DX number 5348 DX exchange CANTERBURY

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



08/05/2008 A46 COMPANIES HOUSE

* Voluntary details

** Please delete as appropriate

† Directors only

Company Number	3918187	
† 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





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CHFP010

Company Number

List of other directorships Schedule to form 288a

3918187

Company Name in full A

AGILISYS B2C LIMITED

Name

RICHARD JOHN AMOS

Company Name	Resignation	
C B L TECHNOLOGY LIMITED	10/10/2003	
CARDCAST LIMITED	18/06/2007	
CREW GROUP LIMITED	10/10/2003	
CREW LIMITED	10/10/2003	
CREW SERVICES TRUSTEES LIMITED	10/10/2003	
FUELSERV LIMITED	18/06/2007	
HUMAN RESOURCE TECHNOLOGY LIMITED	18/06/2007	
MIPAY LIMITED	18/05/2005	
RED FUEL CARDS (EUROPE) LIMITED	18/06/2007	
RETAIL DECISIONS (ICE) LIMITED	18/06/2007	
RETAIL DECISIONS EUROPE LIMITED	18/06/2007	
RETAIL DECISIONS IS LIMITED	18/06/2007	
RETAIL DECISIONS LIMITED	18/06/2007	
SKILLCHANGE LTD	10/10/2003	
SKILLCHANGE MULTIMEDIA LTD	10/10/2003	
SKILLCHANGE SYSTEMS LIMITED	10/10/2003	
THISTLE FUELS LIMITED	18/06/2007	
VEGA CONSULTANTS LIMITED	10/10/2003	
VEGA CONSULTING LMITED	10/10/2003	
VEGA CONSULTING SERVICES LIMITED	10/10/2003	
VEGA GROUP PLC	12/09/2003	
VEGA SECURITY SERVICES LIMITED	10/10/2003	
VEGA SOFTWARE ENGINEERING LIMITED	10/10/2003	
VEGA SPACE SYSTEMS ENGINEERING LIMITED	10/10/2003	
VEGA TRUSTEES (NO 2) LIMITED	10/10/2003	
VEGA TRUSTEES LIMITED	10/10/2003	