

BLUEPRINT

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288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3918187

Company Name in full

AGILISYS B2C LIMITED

Appointment form

Notes on completion
appear on next page

Appointment as director

Day	Month	Year	Day	Month	Year		
2	1	0	1	2	0	0	8

† Date of Birth

X

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

RICHARD JOHN

Surname

AMOS

Previous
forename(s)Previous
surname(s)Usual residential
address

22 COLLENS ROAD

Post town

HARPENDEN

Postcode

AL5 2AJ

County / Region

HERTFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

FINANCE DIRECTOR

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

21.01.08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21.01.08

(**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

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY, KENT,

CT1 3DN

Tel	01227 454627
Fax	01227 452967

DX number 5348

DX exchange CANTERBURY

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

THURSDAY



A104DZJR

A46

08/05/2008

121

COMPANIES HOUSE

Company Number

3918187

† Directors only

† 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

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3918187

Company Name in full

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 LIMITED	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