



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 04192875

Company Name in full CSC BUSINESS SYSTEMS LIMITED

Date of appointment Day Month Year 04 03 2005 Date of Birth Day Month Year 03 10 1961

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) Keith Trevor

Surname WILMAN

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address



Post town

Hilltop Walk, 1

Harpenden

Postcode

AL5 1AU

County / Region

Hertfordshire

Country

UK

†Nationality

UK

†Business occupation

President Northern Region

†Other directorships (additional space overleaf)

Continuum (UK) Holdings Limited

Consent signature

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

[Signature]

Date

11 April 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31.03.05

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

You do not have to give any contact information in the box opposite but if you

David Edwards, CSC Computer Sciences Limited, Royal Pavilion,

Wellesley Road, Aldershot, Hampshire GU11 1PZ

Tel 01252 536 354

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

or LP - 4 Edinburgh 2



A11

COMPANIES HOUSE

0522

25/05/05

A05

COMPANIES HOUSE

0664

07/05/05

A36

COMPANIES HOUSE

0188

27/04/05

Form April 2002

Company Number 04192875

† Directors only.

† Other directorships

Continuum Direct Limited

CSC Computer Sciences Limited

CSC Corporation Limited - CSC FSG Limited

CSC Information Systems Limited

CSC Services No. 1 Limited - CSC Services No. 2 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.