

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT	of director or	secretary
	VI WII GULUI UI	30010tal y

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

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Xchai	nging Procu	rement Serv	rices (Hol	dco) Lim	ited
Day	Month	Year	Da	y Month	Year
1 4	1 1 2 (0 0 3 1	Date of 0 Birth	3 1 0	1 9 5 8
Х	as sec				box. If appointment ark both boxes.
Mr		* Hoi	nours etc	•	
Richa	ard Alexande	er			
Hough	nton				
			Previous name(s)		
36 Oi	nslow Road,	Burwood Pa	rk		
WALT	ON ON THAMES	3	Postcode	KT12 5	BA
Surre	 ey		Country	Englan	d

County / Region

† Nationality

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

† Other directorships (additional space next page)

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

† Business

occupation

Consent signature

ature PAHor

Irish

Date

Head of

Implementation

20/11/03

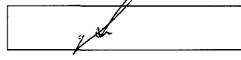
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* Voluntary details. † Directors only.

** Please delete as appropriate

Signed

A director, secretary/etc must sign the form below.



See attached schedule

Date

24/11/03

(**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.

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough

Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU,

England

Tel: 01252 383856
Fax: 01252 383015

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

for companies registered in England and Wales

DX 33050 Cardiff

or

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

	Company Number	4220016
† 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.





Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

List of other directorships Schedule to form 288a

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Name

Richard Alexander Houghton

Company Name	Resignation
Caradon UK Doors & Windows Holdings Limited	21/05/1999
Catnic Limited	23/03/1999
CDW Products Limited	05/03/1999
Garador Limited	01/03/1999
Gerberit Limited	03/02/1999
Housingagent Services Limited	05/03/1999
HR Enterprise Limited	
HR Holdco Limited	
TOGETHR HR SERVICES LIMITED	
Xchanging Procurement Services Limited	25/10/2002