

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of particulars (use Form 2000))		
Company Number		04220016		
Company Name in full		XCHANGING PROCUREMENT SERVICES (HOLDCO) LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	0 6 0 3 2 0 0 7 Birth		
Appointmen	t Appointmentas XXXXXXXX	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JOHN		
	Surname	DAVIES		
	Previous Forename(s)	-		
†† Tick this box if the address shown is a service address for		AIRLIE, ROBERTS LANE, CHALFONT ST.PETER		
the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1988	r Post town	Postcode SL9 OQR		
	County / Region	BUCKINGHAMSHIRE Country UK		
	† Nationality	† Business occupation		
	† Other directorships (additional space overleaf)			
* Voluntary details.	Consent signature	Date 14/3/2007		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
Signed		Prist Date 1413/2007		
		(** a director / X000000XX X0000000X / X0000X000XXX0000X / XXXXXXX00 X XXXXXXX		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		10 Upper Bank Street London E14 5JJ ID: 907023/70-40048704		
		Tel 020 7006 1000 DX number149120 DX exchange Canary Wharf 3		
		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

for companies registered in Scotland

20/03/2007

COMPANIES HOUSE

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

1185199

DX 235 Edinburgh

3	Company Number	04220016	
† 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.