

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 5 1 1 2 0 0 5† Date of
BirthDay Month Year
1 8 0 5 1 9 6 0☒

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Forename(s)

Clive Robert

Surname

Richardson

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

Grove House, Weston Park

Post town

Bath

Postcode

BA1 4AN

County / Region

Country

† Nationality

British

† Business
occupation

Barrister

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

12/12/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

12/12/05

(**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

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

DX 33050 Cardiff

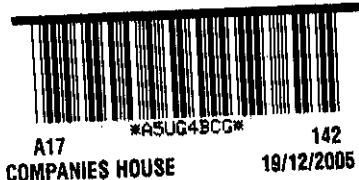
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4220016

Company Name in full

Xchanging Procurement Services (Holdco) Limited

Name

Clive Robert Richardson

Company Name	Resignation
BAE SYSTEMS (Farnborough 5) Limited	30/07/2004
BAE SYSTEMS Integrated System Technologies Limited	
Eurocombat Limited	24/01/2005
HR Enterprise Limited	
Information Technology Telecommunications and Electronics Association	
International Military Sales Limited	30/07/2004
Mott-Yard Limited	13/05/2003
NSAF Limited	06/12/2002
RO Defence Projects Limited	30/07/2004
Royal Ordnance (Weapons & Munitions) Limited	30/07/2004
Royal Ordnance Public Limited Company	30/07/2004
Royal Ordnance Summerfield Limited	30/07/2004
TOGETHR HR SERVICES LIMITED	
Yard Limited	