

Please complete in typescript,
or in bold black capitals.
CHFP001

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

Company Number 4258664

Company Name in full DELOITTE & TOUCHE SERVICES LIMITED

Date of appointment Day Month Year 0 3 1 0 2 0 0 1 † Date of Birth Day Month Year 2 6 0 3 1 9 4 5

Appointment form

Appointment as director

X

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) David

Surname Goldsmith

Previous Forename(s)

Previous Surname(s)

Usual residential address 5 Elm Tree Close

Post town London

Postcode NW8 9JS

County / Region

Country

†Nationality British

†Business occupation Chartered Accountant

†Other directorships (additional space overleaf) See continuation sheet

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

Consent signature

Date 22.10.01

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 22.10.01

(*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



LD5 COMPANIES HOUSE 23/10/01

Deloitte & Touche

Hill House, 1 Little New Street

London, EC4A 3TR Tel (020) 7303 3845

DX number DX exchange Ref: CO.SEC/SMITH

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

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† Directors only.

† Other directorships

See continuation sheet

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.

Other Directorships

Continuation sheet number:

Company**Company Number**

DELOITTE & TOUCHE SERVICES LIMITED

4258664

Director

David Goldsmith

B&W DELOITTE LONDON MARKET SERVICES LIMITED
BARMENTA (In Liquidation) (Resigned on 07/11/2000)
CORPORATE FINANCE EUROPE LIMITED
CSL MANAGED SERVICES LIMITED
D&T ATR CONSULTING NOMINEES LIMITED
DELOITTE & TOUCHE ADVISORY LIMITED
DELOITTE & TOUCHE EMPLOYMENT SERVICES
DELOITTE & TOUCHE HOLDINGS LIMITED
DELOITTE & TOUCHE LIMITED
DELOITTE & TOUCHE MANAGED SERVICES LIMITED
DELOITTE TOUCHE TOHMATSU LIMITED
ICSD HOLDINGS LIMITED (Resigned on 05/07/2000)
KEY DIMENSIONS LIMITED
PRAXIS BUSINESS SYSTEMS LIMITED
PRAXIS SOFTWARE ENGINEERING LIMITED
PRAXIS SOUTH EAST LIMITED
PRAXIS SYSTEMS LIMITED
PRAXIS WARWICK LIMITED
PROGRAM VALIDATION LIMITED
Spicer and Pegler Limited
STONECUTTER LIMITED
THE KNOWLEDGE-BASED SYSTEMS CENTRE LIMITED
TOTAL RESOURCE MANAGEMENT LIMITED
TOUCHE ROSS & CO.