



BLUEPRINT
Company Secretary

288a

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.

CHFP055

Company Number **5280446**

Company Name in full **NHS Shared Business Services Limited**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	23	09	2005		1	0	07
					1	9	52

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

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **John Leonard**

Surname **Gibson**

Previous Forename(s)

Previous Surname

Usual residential address **"Ivydene"**

Delly End

Post town **Hailey**

Postcode **OX29 9XZ**

County / Region **Oxfordshire**

Country **England**

† Nationality **BRITISH**

† Business occupation **Director, Government Sector**

† Other directorships (additional space overleaf) **(See continuation sheet).**

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

Consent Signature

Date **23/9/2005**

A director, secretary etc must sign the form below.

Signed

Date **23/9/05**

(**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 Companies House should contact

**Helen Day
Xansa
6th Floor, Holborn Centre
120 Holborn
London EC1N 2TD
Tel: 020 7841 2035**



COMPANIES HOUSE

27/09/05

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

Current Directorships for John Leonard Gibson

NHS Shared Employee Services Limited

Past Directorships for John Leonard Gibson

Axalto UK Limited (09-Mar-2001)

Bull Data Systems Limited (10-Jul-2002)

Bull Holdings Limited (28-Dec-2001)

Bull Information Systems Limited (28-Dec-2001)

Bull N.D. Holdings Limited (10-Jul-2002)

Bull Worldwide Information Systems Limited (10-Jul-2002)

Caboodle Solutions Limited (04-Oct-2001)

Steria (Retirement Plan) Trustees Limited (10-Jul-2002)

Steria Electricity Supply Pension Trustees Limited (10-Jul-2002)

Steria Limited (28-Dec-2001)

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.