



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

SC 192129

Company Name in full

EVER LOGIC (SCOTLAND) LIMITED

Date of
appointment

Day Month Year

29 06 2009

†Date of
Birth

Day Month Year

12 03 1962

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Richard

Surname

Wingfield

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Thame

Postcode

OX9 2DA

County / Region

Oxford

Country

Oxon

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

See list

Consent signature

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

Richard Wingfield

Date

11/7/09

A director, secretary etc must sign the form below.

Signed

Richard Wingfield

Date

11/7/09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel	
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
or LP 4 Edinburgh 2

THURSDAY



A50

A21OLR6J

12/07/2007

572

COMPANIES HOUSE

Company Number

† 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

Richard Wingfield directorships as of 29 June 2007

Azzurri Holdings Ltd – 5831858 (+ Co Sec)
Azzurri Capital Ltd – 5831878 (+ Co Sec)
Azzurri Communications Limited – 3934288 (+ Co Sec)
Azzurri Trustees Limited – 4497042 (+ Co Sec)
Azzurri Data Limited – 2997682
Sirocom Ltd – 03036244 (+ Co Sec)
Siroconnect Ltd 03633016
Callmedia Limited – 1875000
Azzurri Scotland Limited – SC107812 (+ Co Sec)
Azzurri Mobile Limited – 2229974
Smart Connection Company Limited – 2229970
Focus Communications International Limited – 2939329
FH Brown Office Technologies Limited – 4004516
Netwise Systems Limited – 1991745
Kilbryde Communications Limited – 4131100
Everlogic Group Limited – 3379484
Everlogic Limited – 2884784
W3 Electronic Media Limited – 3379450
Everlogic Scotland Limited – SC192129
Axxent Voice & Data Limited – 3783885
Chisholms Computers Limited – 3178367
Bluchip Limited – 3740170
Progrid Limited – 4462956
Integrated Fibre Services Limited – 5097046
Custodian Managed Services Limited – 4142110
DVH Group Limited – 1266314
MiTech Group Limited – 3441880
MiTech Europe Limited – 2754816
MiTech Services Limited – 2855492
MiTech Digitalk Limited – 3030888
MiTech Client Systems Limited – 3650589
MiTech AMS Limited – 3951935
Plenitude Data Services Limited – 3024331
Mispac Limited – 4430333
Wireless Air Ware Limited – 3296889
Smart House (UK) Limited – 4104542