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# 288a

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 288c))

Company Number

02220656

Company Name in full

JBA SOFTWARE PRODUCTS LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 30 3 99  
†Date of Birth Day Month Year 19 10 53

Appointment as director  
form

☒ 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)

KENNETH CARL

Surname

BRIDDON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ROSE FARM HOUSE VILLAGE ROAD WAVERTON

Post town

CHESTER

Postcode

CH3 7QN

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE  
OFFICER

†Other directorships  
(additional space overleaf)

JBA HOLDINGS PLC (and see attached list)  
I consent to act as \*\*director / secretary of the above named company

\* Voluntary details.  
† Directors only.

Consent signature

X *K.L. Briddon*

Date

30.3.99

A director, secretary etc must sign the form below.

Signed

*M/Sutton*

Date

30.3.99

\*\*Please delete as appropriate

(\*\* 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.

Dibb Lupton Alsop

Windsor House, Temple Row, Birmingham, B2 5LF

Tel 0345 262728

DX number DX: 13022 DX exchange BIRMINGHAM

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

† 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.

## **DIRECTORSHIPS OF KENNETH CARL BRIDDON**

JBA Holdings Plc  
JBA (Northern) Limited  
JBA Investments Limited  
Nexus Solutions Limited  
JBA (Wessex) Limited  
JBA (Information Processing Services) Limited  
JBA International Limited  
Inform Solutions Limited  
Generator Systems (UK) Limited  
International Software Marketing Limited  
JBA (UK) Limited  
JBA Software Products Limited  
Generator/400 Limited  
Olympix Software Limited  
Phoenix Business Systems Recovery Limited  
JBA Property Management Limited  
JBA Employee Benefit Trust Company Limited