



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

SC093413

Company Name in full

Criffel Micro Business Systems Limited

Date of
appointment

Day Month Year

03 11 2006

A Date of
Birth

Day Month Year

17 08 1959

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Nicholas John

Surname

Robinson

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address AA

1 Wethered Park

AA 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

Post town

Marlow

Postcode

SL7 2BH

County / Region

Buckinghamshire

Country

UK

A Nationality

British

A Business occupation

Director

A Other directorships
(additional space overleaf)

see attached

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

* Voluntary details
A Directors only
**Delete as appropriate

Consent signature

Date

3-11-06

A director, secretary etc must sign the form below

Signed

Date

3-11-06

(** 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

Eversheds LLP

115 Colmore Row
Birmingham
B3 3AL

Tel 0845 497 9797

DX number DX 13004

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, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



SCT

SNWDUKQS

22/11/2006

1887

COMPANIES HOUSE

COMPANIES HOUSE

Company Number SC093413

A Directors only

A 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

Nicholas John Robinson

Directorships Held

<u>Current Directorships:</u>	<u>Company Number:</u>
Phoenix IT Group Plc	03476115
Phoenix Computers Limited	01690180
Phoenix IT Services Limited	01466217
Phoenix Computer Group Limited	02764252
Phoenix IT Services (Europe) Limited	03881441
Phoenix Systems Management Limited	01884512
Phoenix International Holdings Limited	03884981
Phoenix Disaster Recovery Limited	01652634
Knave Beech Investments No 2 Limited	04958144
Trend Network Services	01049704
NDR (Holdings) Limited	04087584
Network Disaster Recovery Limited	02783452
Knave Beech Investments No 1 Limited	04986779
Computer Lifeline Limited	03378123
Remote Data Vaulting Limited	03193986

Former directorships held within the previous 5 years: None