

Companies House

factor service

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	WP000 Company Number														
Col	European Research Associates Ltd														
Company Name in fun			Luiopea					S LIU			_			_	
			Dov.	Month		Year	<u> </u>			Da		lonth		Year	
		Date of	Day 0 , 4	Month 0 ₁ 6	2 ,		8 1		te of	Da 1 i	y IV 5 0		1.	9 , 5	
		appointment		<u> </u>		L		Birt	 T	L			box #		Ш
Appointment form	Appointm	nent as director	As secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes												
	NAME	*Style / Title	Mr					*Hono	urs etc						
Notes on completion appear on reverse		Forename(s)	David		·-··										
		Surname	Holliss												
		Previous Forename(s)	Previous Surname(s)												
† Tick this box if the	^{††} Usu	ial residential address	Northend House, 92 High Street												
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Dorchester on Thames Postcod							ode	e OX10 7HP				
	Co	ounty / Region	Oxfordshire					Cour	ntry	try UK					
		†Nationality	British †Business occupation Accountant								·				
(а															
(α	I consent to act as ** director / secretary of the above named company														
* Voluntary details	Date						te	416/08							
† Directors only **Delete as appropriate			A director secretary etc must sign the form below.												
		Signed	(····	Dat	te	4/	6/0	8		
You do not have	(**a director secretary / administrator / administrative receiver / receiver manager / receiver)														
information in the l do, it will help C	Tanya S	Shamlia	n							·					
contact you if the	79-81 Borough Road														
form The contact	London SE1 1FY Tel 020 7347 3335														
	DX number DX exchange														
•AO	When you have completed and signed the form please send it to the Registrar of Companies at														

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

20/06/2008

COMPANIES HOUSE

191

	Company Number	1971323						
† Directors only	†Other directorships	Ipsos Access Panels Ltd, Ipsos CATI Centre Ltd, Ipsos Health Ltd,						
		Ipsos Insight Ltd, Ipsos Interactive Services Ltd, Ipsos Logistics Ltd,						
		Ipsos Marketing Ltd, Pricesearch Ltd, Test Research Ltd,						
		Ipsos Novaction UK Ltd , 10505 RSL Ltd						

RSL Capibus Ltd;

IPSOS UK Lta

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