

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.

CHFP010

Company Number

2056541

Company Name in full

Exotix Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
2	7	2009

† Date of
Birth

Day	Month	Year

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

as secretary

X

NAME * Style / Title

* Honours etc

Forename(s)

Surname

Previous
forename(s)Previous
surname(s)Usual residential
address

Post town

Postcode

County / Region

Country

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~**director~~ secretary of the above named company

Consent signature

For CML Secretaries Limited
For CML Secretaries Limited

Date

07 Aug 2009

A director, secretary etc must sign the form below.

Signed

For CML Secretaries Limited
For CML Secretaries Limited

Date

07 Aug 2009

(**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.

CML Secretaries Limited, 2 Piries Place, Horsham,

West Sussex, RH12 1EH, England

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



P8VHPC81

PC3

08/08/2009

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COMPANIES HOUSE