



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals

CHFP055 **Company Number**

Company Name in full

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

32 26990

SIGNET SOLUTIONS LTD

Date of
appointment

Day Month Year

5 1 1 2 0 0 8

†Date of
Birth

Day Month Year

2 4 8 1 9 4 3

Appointment as director

as secretary



Please mark the appropriate box if
appointment

**Appointment
form**

Notes on completion
appear on reverse

NAME *Style / Title

DR

*Honours etc

Forename(s)

JOHN DAVID

Surname

PENNEY

Previous
Forename(s)

N/A

Previous
Surname

N/A

Usual residential
address

KIMPTON HOUSE

17 FORE STREET

Post town

HATFIELD

Postcode

AL9 5AN

County / Region

HERTS

Country

ENGLAND

Nationality

BRITISH

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

J. D. Penney

Date

6/11/08

A director, secretary etc must sign the form below.

Signed

J. D. Penney

Date

6/11/08

(*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

SATURDAY



A08

AGESB4U5

15/11/2008

91

COMPANIES HOUSE

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**

Company Number

† Directors only

† Other directorships

NEWAY TRAINING SOLUTIONS LTD
SIGNET SOLUTIONS LTD (DIRECTOR)
TICKETS ANYWHERE LTD
KIMPTON CONSULTING LTD

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