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# 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** 03270765

**Company Name in full** SOS Data Limited

Date of appointment  
Day Month Year  
0 7 0 3 2 0 0 5

†Date of Birth  
Day Month Year  
0 1 0 8 1 9 6 1

### Appointment form

Appointment as director

as secretary

X

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) Owen Wyn

Surname Davies

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address** ††

†† 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

Postcode SW20

County / Region

Country United Kingdom

†Nationality

British

†Business occupation

Financial Director

†Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

Date 07/03/05

A director, secretary etc must sign the form below.

**Signed**

Date 07/03/05

(\*\* a director / secretary / administrator / auditor / 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 public record.

DLA Piper Rudnick Gray Cary UK LLP

3 Noble Street, London, EC2V 7EE

Ref: 103302/120047/5688612

Tel 08700 111 111

DX number DX: 33866 DX exchange Finsbury Square

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**



A03  
COMPANIES HOUSE

0529  
11/03/05



**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.