

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number

03742876

Company Name in full

beCogent Limited

Date of
appointment

Day Month Year

1 5 0 5 2 0 0 6

Date of
Birth

Day Month Year

1 7 0 1 1 9 6 4

**Appointment
form**

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

Miss

* Honours etc

Forename(s)

Katrine

Surname

Young

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Post town

OBAN

Postcode

PA 34 5EQ

County / Region

ARGYLL

Country

SCOTLAND.

Nationality

British

Business occupation

Accountant

Other directorships
(additional space overleaf)

1 other directorship - see continuation sheet

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

Consent signature

Date

23.5.06

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

24.5.06

(** 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 public record.

D. de Carlside Limited

4 Millhall Borgue Dumfries & Galloway

DG6 4TQ

Tel 0155 787 0090

DX number 0

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

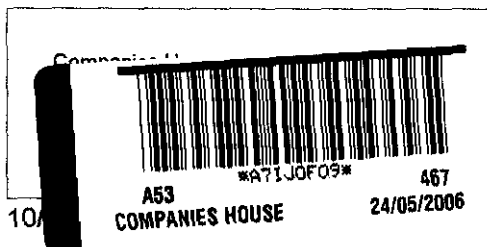
DX 33050 Cardiff

r companies registered in England and Wales or

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

r companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



Company Number 03742876

Directors only.

Other directorships

Massive 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.