form produced by

## **PCShare Registeri**

Ver.9.02

Please complete in typescript, or in bold black capitals.

A46 COMPANIES HOUSE

10/03

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

288a

CHFP013

	Company Number	03742876							
C	ompany Name in full	beCogent Limited							
		Day Month		Day	Month	th Year			
Appointmer form <sup>A</sup>	Date of appointment	0 1 0 7 2 0	0 6		2   4	1   2	1 9	5	9
	appointment as director	X as secretary Please mark the appropriate box. If appoir as a director and secretary mark both boxe							t is
lotes on completion ppear on reverse	NAME * Style / Title	Mr * Honours etc							
	Forename(s)	Robert Greig		·					
	Surname	Young							
	Previous Forename(s)			Previous Surname(s)					
# Tick this box if the ddress shown is a ervice address for	## Usual residential address	36 Wychwood Avenu	e						
the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Post town	Knowle		Postcode B93 9I			DG		
	County / Region	West Midlands		Coun	try	у			
	# Nationality	British # Business occupa			on B	n Business developer			
(ad	# Other directorships Iditional space overleaf)								
Consent signature		I consent to act as ** d	NO		D	ate		o	6
* Voluntary details. # Directors only. ** Delete as appropriate.  Signed		A director, secretary	Isido	sign the fo	D	ate	l fee	lyá	00 l
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		D. de Carlside Limited							
n the form. The conta	act information that you give ners of the public record.	4 Millhall Borgue Dumfries & Galloway							
		DG6 4TQ	,	Tel 0155 78	7 0090			<del></del>	
#A7A7JGTQ# 713 A48 COMPANIES HOUSE 04/07/2006		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 for companies registered in England and Wales  Or							ff

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland