∜orm produced by

PC Share Register

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

	Company Number	03742876		
Со	mpany Name in full	beCogent Limited		
	5	Day Month Year		Month Year
Appointment form App	Date of appointment	2 0 1 1 2 0 0	6 # Date of 2 1	0 2 1 9 6 8
	pointment as director	x as secreta		appropriate box. If appointment is disecretary mark both boxes.
Notes on completion appear on reverse	NAME * Style / Title	Mr	* Honours etc	
	Forename(s)	John		
	Surname	Devlin		
## 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	Previous Forename(s)	Previous Surname(s)		
	## Usual residential address	14 Golf Course Road		
	Post town	Livingston	Postcode	EH54 8QF
	County / Region		Country	United Kingdom
	# Nationality	British # B	usiness occupation	Commercial and Operatio
	# Other directorships litional space overleaf)	None I consept to act as ** dipactor /-secretary of the above named company		
Consent signature		Consept to act as "diject		Date $6/2/06$
* Voluntary details. # Directors only. ** Delete as appropriate	. Signed	A director, secretary etc.	414	Date 6/12/06
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)
AY		DX number	DX exchange	
MONDAY *	ASSJZLGD* 18/12/2006 395	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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

10/03

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COMPANIES HOUSE