A POÉ GO DE ÛNDÎ ÛNÎ ÛN ÛND ØÊXÛÇÊNDÂ ÛÎ ØÛÛÛÇÊÛENDÂ ÎÎ ED X ÇÊDÎ Ö A XÛ ÛNDÎ Ô E ÔÉ ØÎ ÂÎ EDÛZÛÛD ÎD Ê Î Î A XABÊ Û Î ÊÛDÊ Î Î DÛÇEDÛCÎNÛNÊ ÛÎ Ø I ÇÊDÊÛN Î ÊDÊN Ø ÊDÎ NØÛÎ Ø Î Î ÊEN Ø Ê Û Î Î ÛÎ Ô Ê Î ÇÊN ÎDÊ Î ÛÎ ÇÛE



Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	Company Number	3847379
Company Name in full		DATACTICS LIMITED
	Data of	Day Month Year Day Month Year
	Date of appointment	2180142101018 Birth 180141955
• •	Appointment as director	As secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form Notes on completion appear on reverse	NAME *Style / Title	M R *Honours etc
	Forename(s)	JONATHAN PETER CHILTON
	Surname	BROOKS
	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 723B of the Companies Act 1985	Usual residential address	59 MEADWAY
	Post town	HARPENDEN Postcode ALS 1371
	County / Region	HERT Country ENGLAND
	†Nationality	BLITISH TBUSINESS OCCUPATION BUSINESS MANAGER
(2	†Other directorships dditional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Date 28 64 00
† Directors only **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Date 28 04 08
You do not have to give any contact information in the box opposite but if you		(**a director_Leacretary / administrator / administrative receiver / receiver manager / receiver)
		028 9073 8854
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		Tel
		DX number DX exchange

12/08/2008 A39 **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 ОГ Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2