

Oyez

Please complete in typescript, or in bold black capitals. CHFP041

288a

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

Company Number 3883868

Company Name in full BUYAGIFT PLC

Date of appointment 06/08/2009 Date of Birth 22/04/1979

Appointment form

Appointment as director [checked] 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 Mr. *Honours etc.

Forename(s) ERWAN

Surname CORRE

Previous Forename(s) NIA Previous Surname(s) NIA

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 30 RUE SEDAIN

Post town PARIS Postcode 75011

County / Region ILE DE FRANCE Country FRANCE

Nationality FRENCH Business occupation DIRECTOR

Other directorships (additional space overleaf) La Fourchette

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

Consent signature [Signature] Date 06.08.2009

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

A director, secretary etc must sign the form below.

Signed [Signature] Date 24.08.2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

Contact information: RadcliffesLeBrasseur, 5 Great College Street, Westminster, London, SW1P 3SJ, Tel: 020 7222 7040, DX number 113, DX exchange LDE



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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, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

[Handwritten signature]

Company Number 388 3868

†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.