

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 Day Month Year
06 08 2009

Date of Birth Day Month Year
22 04 1979

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc.

Notes on completion appear on reverse.

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

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date **06.08.2009**

A director, secretary etc must sign the form below.

Signed

Arata

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

on hat of

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

DX number 113

DX exchange LDE

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**

288a/1

TUESDAY



A3PM6D3A

A05

08/09/2009

240

COMPANIES HOUSE

P6V6JCPG

PC2

25/08/2009

82

COMPANIES HOUSE

[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.