

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
appointmentDay Month Year
06 08 2009† Date of
BirthDay Month Year
28 05 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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

GILLES

Surname

FABRE

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

2, rue DES COLONELS RENARD

Post town

PARIS

Postcode

75017

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

SALES DIRECTOR

SMARTBOX

† Other directorships
(additional space overleaf)

SMART&CO JAPON

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

Consent signature

Date 06. 08. 2009.

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

A. P. H.

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
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SW1P 3SJ

Tel 020 7222 7040

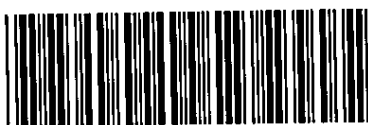
DX number 113

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



P6V6KCPH

PC2

25/08/2009

81

COMPANIES HOUSE

TUESDAY

Company Number 3883868

†Directors only.

†Other directorships

STARTBOX EXPERIENCE INC.

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.