



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  
14 11 1977

### 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)

AXEL

Surname

BERNIA

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

38, RUE DE LA CHINE

Post town

PARIS

Postcode

75020

County / Region

Country

FRANCE

† Nationality

FRENCH

† Business occupation

P.D. STARTBOX

† Other directorships  
(additional space overleaf)

SEE BEHIND.

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

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  
the public record.

RadcliffesLeBrasseur

5 Great College Street, Westminster, London

SWIP 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



PC2

\*P6V6LCPI\*  
25/08/2009  
COMPANIES HOUSE

80

TUESDAY

Company Number

3883868

†Directors only.

†Other directorships

SMART LCO APS (DK)

SMART LCO AB (SNE)

GAULT MILLAU SA

LA FOURCHETTE SA

SMARTBOX EXPERIENCES S de RL

SMARTBOX Experience OY

#### 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.