

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 3936747

Company Name in full Asserta Holdings Limited

Date of appointment Day Month Year
01 11 2005

† Date of Birth Day Month Year
05 06 1961

Appointment form

Appointment as director

X

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)

Charles Alasdair

Surname

MacLeod

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

22 Carrara Road

Post town

Vaucluse

Postcode

NSW2030

County / Region

Country

Australia

† Nationality

BRITISH

† Business occupation

CEO

† Other directorships
(additional space overleaf)

None

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

Consent signature

Date

9/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

18/11/05

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.

Osborne Clarke

One London Wall, London Wall, London

EC2Y 5EB

Tel 020 71057332

DX number

DX exchange

A11
COMPANIES HOUSE*AOZRUAHP*
640
26/11/2005

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, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Number

†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.