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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

| CHFP036 | | of particulars (use Form 288c)) | | | | | | |
|--|---------------------------|---|--------------|----------|--------------|---------|---------------------|---------|
| Company Number Company Name in full | | 03953678 | | | | | | |
| | | 161 INTERNET LIMITED | | | | | | |
| | | Day Marth Ware | | | | | | <u></u> |
| Date of | | Day Month Year | †Date of | Day f | | onth | | ar |
| | appointment | 2 7 1 0 2 0 0 ! | | 2 | 1 0 | 1 | | 7 2 |
| Appointment Appointment as director form | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | | |
| NAME Notes on completion | *Style / Title | MR | *Honours etc | | | | | |
| appear on reverse. | Forename(s) | NEIL | | | | | | |
| | Surname | HODSON | | | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | | | |
| address shown is a | Usual residential address | 18 CHURCHILL CLOSE, FLACKWELL HEATH | | | | | | |
| service address for the beneficiary of a Confidentiality Order | Post town | HIGH WYCOMBE Postc | | | ode HP10 9LB | | | |
| granted under the provisions of section 723B of the Companies Act 1985 | County / Region | BUCKINGHAMSHIRE | Co | ountry | ENGLA | AID CIN | | |
| Companies Act 1999 | †Nationality | †Business occupation | | | | | | |
| †Other directorships (additional space overleaf) | | | | | | | | |
| | | I consent to act as **-director/ secretary of the above named company | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate | | Mathelin | | Date \ | 6/11 | 1/2 | $\overline{\infty}$ | 5. |
| | | A director, secretary etc must sign the form below. | | | | | | |
| Signed | | LV Luni | <u>/</u> | Date / | 17. N | 1.2 | <u>a5</u> | |
| 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. | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | |
| | | FITZGERALD & LAW LLP | | | | | | |
| | | 8 LINCOLN'S INN FIELDS, LONDON | | | | | | |
| | | WC2A 3BP, ENGLAND Tel 0207 404 4140 | | | | | | |
| public record **AYIPHBGN** 199 COMPANIES HOUSE 23/12/2005 | | DX number DX exchange | | | | | | |
| | | 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 | | | | | | |
| Form April 2002 | | Gompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh | | | | | | |

Form April 2002