



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4270534

Company Name in full

DIGITAL SPY LTD

Date of
appointment

Day Month Year
05 04 2008

†Date of
Birth

Day Month Year
18 04 1965

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CARLO SALVATORE MARIA

Surname

D'ASARO BIONDO

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

Post town

FOURQUEUX

Postcode

78112

County / Region

Country

FRANCE

†Nationality

ITALIAN

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

FEP(CUK) LTD - 01832211

Consent signature

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

Date

5/4/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

†Signed

Andy Humphries

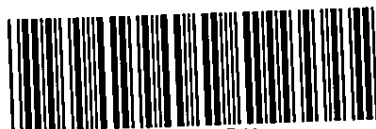
Date

5/4/2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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18/06/2008

243

COMPANIES HOUSE

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COMPANIES HOUSE

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22/05/2008

133

COMPANIES HOUSE

Andy Humphries	
Tel 0207 150 7006	
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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY

WED

TH

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))