

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

4539725

Company Name in full

CULTURAL INNOVATIONS LIMITED

Date of
appointmentDay Month Year
1 1 0 3 2 0 0 9†Date of
BirthDay Month Year
2 6 0 9 1 9 5 5

**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)

WILLIAM ROBERT

Surname

HART

Previous
Forename(s)Previous
Surname(s)Usual residential
address

30 WILLOW CRESCENT, GREAT HOUGHTON

Post town

NORTHAMPTON

Postcode

NN4 7AP

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

COMMERCIAL DIRECTOR

† Other directorships
(additional space overleaf)

SEE OVERLEAF

Consent signature

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

William R. Hart

Date

6 APRIL 2009

A director, secretary etc must sign the form below.

Signed

Marty Best

Date

6 APRIL 2009

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should

MARTYN BEST

13-15 QUAYSIDE LODGE, WILLIAM MORRIS WAY, LONDON

SW6 2UZ

Tel 020 7731 4396

DX number

DX exchange

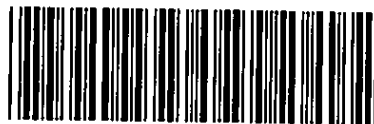
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for
companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A60C28TJ

A44

07/04/2009

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COMPANIES HOUSE

Form revised July 1998

Company Number

† Directors only.

† Other directorships

SYNCHRONICITY CONSULTANTS LIMITED

COMPANY NUMBER : 4731947

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.