



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number 04688103

Company Name in full VERVATA LTD

Date of appointment
Day Month Year
2 0 0 5 2 0 0 8

†Date of Birth
Day Month Year
0 8 0 2 1 9 6 4

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)

ATIR KAMRAN

Surname

RAIHAN

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

19A SM GRAND, 33 SUKHUMVIT SOI 4

Post town

BANGKOK

Postcode 10400

County / Region

KLONGTOEY

Country

THAILAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

DIGITAL ENDPOINT LTD

Consent signature

[Signature]

Date 20/05/08

* Voluntary details
† Directors only
* Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 20/05/08

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

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

539/2 Gypsum Metropolitan Tower

9th Floor, Sri-Ayudhay Road, Rajdhavvee

Bangkok, Thailand

Tel +66 2 640 1162

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



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A0QEKJVC
10/05/2010
COMPANIES HOUSE

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MONDAY