

Please complete in typescript,

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

CHFP000			of particulars (use Form 288c))		
Company Number		any Number	0483 8445		
Company Name in full			OFFCOURSE SOLUTIONS LTD		
			Day Month Year Day Month Year		
form	Date of appointment		2 9 0 6 2 0 0 5 Birth 0 3 0 9 1 9 6 2		
	Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME	*Style / Title	M /R *Honours etc		
		Forename(s)	DAUID ALAN		
	Surname		ROWLINSON		
		Previous Forename(s)	Previous Surname(s)		
th 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	** Usı	ual residential address	Rue des Escaliens		
		Post town	St. Markins Postcode GY4 642		
	County / Region †Nationality		Country Guernsey		
			Br:7:52 †Business occupation Director of Trust		
†Other directorships (additional space overleaf) Consent signature * Voluntary details.					
			I consent to act as ** director / secretary of the above named company		
			J Worth Date 29.06.05		
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.		
Signed			Date 29,06.05		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
			Gordon Leighton		
			3 rd Floor		
form. The contact give will be visible			20-23 Greville Street		
public record			DX number EC1N 8SS DX exchange		
Th **AJNQ66ZH**			When you have completed and signed the form please send it to the Registrar of Companies at:		

Form April 2002

A10

COMPANIES HOUSE

0295

15/07/05

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		
† Directors only.	[†] Other directorships		
			<u></u>

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.