

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4884994

Company Name in full

SUNNY LODGE (NUMBER 2) LIMITED

Appointment form

Date of appointment

Day Month Year

02 09 2003

† Date of Birth

Day Month Year

07 07 1970

Notes on completion
appear on next
page.

Appointment as director



as secretary



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

NAME * Style / Title

* Honours etc

Forename(s)

GRAHAM KEITH ~~BAILEY~~

Surname

COHEN

Previous
forename(s)Previous
surname(s)Usual residential
address

FLAT 2 SUNNY LODGE 33A

Post town

SUNNINGFIELDS RD

Postcode

NW4 4QU

County / Region

HENLOW

Country

UK

† Nationality

BRITISH

† Business
occupation

COMPANY

† Other directorships
(additional space next page)

See attached list.

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

Consent signature

Date

02.09.2003

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Signed for and on behalf of Waterlow Secretaries Limited

Date

2/9/03

(**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 contact if there is any query.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

LD3
COMPANIES HOUSE0414
04/09/03

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

Companies House, Crown Way, Cardiff, CF4 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

GRAHAME KEITH COHEN DIRECTORSHIPS

Epoq Group of Companies (UK)

Bryony Limited
Law Assure Holdings Limited
Law Assure Services Limited
Desktop Lawyer Limited
Desktop Lawyer (Leeds) Limited
Desktop Lawyer (Services) Limited
Desktop Lawyer (Sales) Ltd
Direct Lawyer Limited
Epoq Group Limited
Rapidocs (Sales) Limited
Epoch Software Development Ltd
Epoch Software Distribution Ltd
Epoch Software Holdings Plc
Epoch Technical Services Pty Limited

Epoch Companies (Overseas)

Directlaw Inc
Epoch Software US Inc
Epoch US Holdings Inc
Rapidocs, Inc.
Epoch Software, Inc.
American Law On-Line Inc.
Epoch Software Pty Limited

Other Companies

Tricolabs Limited
Tricotec Limited
Forqu Limited
Sunny Lodge (Management) Limited

Company Number

† Directors only.

† Other directorships

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.