

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

CHFP001		or partical	aro (830 r	01111 2000))				
	Company Number	4990479						
Con	npany Name in full	LIVESPARK LIMITED						
		(now ATARIO INVESTMENTS LIMITED)						
	5.4.4	Day Month Year		Day Month Y	ear			
	Date of appointment	1 1 0 6 2 0 0 4	† Date of Birth					
Appointment form Notes on completion	Appointment as director	r as secretary	X Please as a dil	e mark the appropriate box. If apprinted in a secretary mark both both both both both both both both	oointment is oxes.			
	NAME *Style / Title	*Honours etc						
appear on reverse.	Forename(s)	Kevin						
	Surname	Sach						
	Previous Forename(s)		Previous Surname(s)					
^{††} Tick this box if the	⁺⁺ Usual residential							
address shown is a	address	Chipping Hill	 -					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Witham	Postc	code CM8 2JT				
	County / Region	Essex	Cou	untry				
	†Nationality	†Bu	ion					
(a	† Other directorships dditional space overleaf)	consent to act as * Alextox/ secretary of the above named company						
	Consent signature		Da	\ <u>\</u>				
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
** Delete as appropriate	•	The section of the se						
	Signed	behalof A	EVIDE#	14 . 10. 6	4			
	to give any contact	(**a director secretary / administrator / administrative receiver / receiver manager / receiver)						
	oox opposite but if you Companies House to	Defoitte & Touche LLP						
contact you if the	re is a query on the	Hill House, 1 Little New Street						
	t information that you e to searchers of the	London, EC4A 3TR Tel Ref:AUCOTT/MRA						
		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						
LD5 **LNCH02*0** 0257 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

•	Company Number	4990479	 			
† 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.