

Please complete in typescript, or in bold black capitals.

CHWP000	Company Number	5454776
Company Name in full		BOURE TECHNOLOGY LTD
	0-4	Day Month Year Day Month Year
Appointment form	Date of appointment	2140112101017 Birth 211011191710
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boyes.  *Honours etc
Notes on completion appear on reverse.	NAME *Style / Title Forename(s)	
	Surname	JOSEPH ERROL FRANCIS
	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	<sup>††</sup> Usual residential address	103 APARTMENT 72-76 NEWTON ST
	Post town	MANY HESTER Postcode MILEW
provisions of section 723B of the Companies Act 1985	County / Region	ENGLAND Country
	<sup>†</sup> Nationality	BEITISH Business occupation TELECOMS DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Date 5-2-07
† Directors only.  **Delete as appropriate	e specialis	A director, secretary etc must sign the form below.
You do not have	Signed	The 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.		
		Tel DY gyrebox
74		DX number DX exchange  When you have completed and signed the form please send it to the

573 01/03/2007 COMPANIES HOUSE

Registrar of Companies at:

**APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

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 or LP - 4 Edinburgh 2