

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6117715

Company Name in full

Sanoodi Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Date of Birth Day Month Year
20 02 2007 1 6 05 1 9 7 1

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

NAME * Style / Title

Mr. * Honours etc

Forename(s)

ALUN RHYS

Surname

JONES

Previous forename(s)

Usual residential address

PLAS GLYN AFON, WAUNFAWR

Post town

CAERNARFON

Postcode LL55 4YY

County / Region

GWYNEDD

Country UK

† Nationality

WELSH

† Business occupation DIRECTOR

† Other directorships
(additional space next page)

ACCOUNTIS PLC

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

Consent signature

Rhys

Date 20.2.07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date 20.2.07

(**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

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

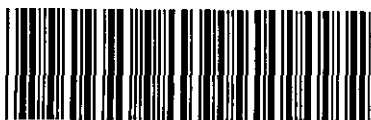
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



LD4

LBUQXN99

21/02/2007

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COMPANIES HOUSE

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Company Number

† Directors only.

† Other directorships

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ACCOUNTS EUROPE LTD, PATACTIVE LTD,

CALSO LTD, R AND R CARPS LTD,

WALES.COM LTD, NORTH WALES INTERNET LTD

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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.