

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025				iculars (u	ıse For	m 288c))								
CHFF025	Compa	ny Number	06349	417										
Company Name in full			Direct Healthcare Limited											
			Day	Month	Yea	r			Da	v Mor	nth	Yea	ar	_
		Date of appointment	2 3	0 2	2 0		† Da Birt	ate of th	٥	7 0	2	1 9	_	3
Appointmen form	t Appointm	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						 1						
	NAME	*Style / Title	Mr			*Hc	onou	ırs etc						
Notes on completion appear on reverse.		Forename(s)	(S) Mattias											
		Ljungman							ı					
		Previous						evious						╡
		Surname(s)								ᆜ				
ff Tick this box if the address shown is a service address for	usı ——	al residential address ††	Flat	2, 56 B	Belgra	ve Road		,				<u></u> -		_]
the beneficiary of a Confidentiality Order granted under the		Post town	London					ode	de SW1V 2DA					
provisions of section 723B of the Companies Act 1985	C	County / Region	Country UK											
•		† Nationality	Swedish † Business occupation Venture Capitalist											
	† Other directorships			e see a	ttach	ed.								
	(additional	space overleaf)	I consent to act as ** director / XXXXXXX of the above named company											
* Voluntary details.	Consen	t signature	M	13				Da	te	23/	0 8	3/0	9	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.											
•		Signed	~	YDe	√.	2		Da	te	23/	03/	109		
			(** a director / X9CX930X/ X0CXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
You do not ha			Orrick Herrington & Sutcliffe											
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.			Tower 42, Level 35, 25 Old Broad Street, London, EC2N 1HQ											
			Tel 0207 562 5000											
			DX number 557 DX exchange											
	18 W STW BWEST 1					eted and si	igne	d the fo	orm p	lease s	end i	it to th	е	
				Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

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COMPANIES HOUSE

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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	06349417
† 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.

Continuation Sheet to Form 288a - Appointment of Mattias Ljungman as Director

Company: Direct Healthcare Limited

Company Number: 06349417

Mattias Ljungman - List of Other Directorships

Current Directorships		Company No.	Appointed		
1.	Apollo Capital Limited	05601412	24/10/2005		
2.	Imagini Holdings Limited	05730835	30/05/2007		

Past	t Directorships	Company No.	Appointed	Resigned	
1.	Keronite International Limited	03946660	10/07/2002	26/01/2005	
2.	Tweedwind (Two) Limited	04392360	15/08/2003	24/05/2006	
3.	Tweedwind (Three) Limited	03775645	08/09/2004	24/05/2006	
4.	CLS Capital Partners Limited	05251597	29/01/2005	24/05/2006	
5.	ARC International Cambridge Limited	03901841	12/01/2006	25/05/2006	
6.	Lunarstorm UK Limited	05591799	03/02/2006	24/05/2006	