

DIGITA
OPEN SYSTEMS

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Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

643 7956

Company Name in full

EXPLOTO LIMITED

Date of
appointment

Day Month Year
27 11 2007

†Date of
Birth

Day Month Year

**Appointment
form**

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

Notes on completion
appear on reverse

Forename(s)

Surname

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
provisions of section
723B of the
Companies Act 1985

** Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

404 BRIGHTON ROAD

SOUTH CROYDON

Postcode

CR2 6AN

SURREY

Country

ENGLAND

†Business occupation

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

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

FOR + ON BEHALF OF JARDINE CONSULTING LIMITED

Date

23-01-2008

A director, secretary etc must sign the form below.

Signed

~~KEITH BELL~~

Date

27/1/07

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 register.

(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

JARDINE'S, PROGRESS HOUSE

404 BRIGHTON ROAD, SOUTH CROYDON

CR2 6AN

Tel

0208 688 3141

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



AKHG4WRI

A19

29/01/2008

154

COMPANIES HOUSE

TUESDAY

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