

Douglas CAMPAIGN & SERVICES LIMITED

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

6546842

Company Name in full

GFS INTERACTIVE LIMITED

Date of
appointment

Day Month Year

2 7 0 3 2 0 0 8

†Date of
Birth

**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)

SWAN ARROW LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Brook Court, Blackley Road,

Post town

BEEKENHAM

Postcode

BE3 1HG

County / Region

KSMT

Country

UK

†Nationality

1

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

S. Douglas
FOR AND ON BEHALF OF SWAN ARROW LTD

Date

27.03.08

A director, secretary etc must sign the form below

Signed

h m p

Date

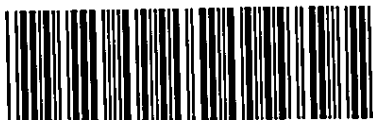
27/3/08

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should



A29

A39SZYOZ

07/04/2008

51

COMPANIES HOUSE

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

MATHS PARTNERSHIP

1 Brook Court, Blackley Road, BEEKENHAM

KSMT BE3 1HG

Tel 0208 650 1111

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

MONDAY

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