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288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6803068

Company Name in full Absolute Risk Technology Ltd

Date of appointment Day Month Year Day Month Year
2 7 0 1 2 0 0 9 †Date of Birth 0 9 0 4 1 9 8 2

Appointment form

Appointment as director

X

as secretary

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Archibald Benjamin Wilfred

Surname

Buchanan

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

25a Errol Gardens

Post town

New Malden

Postcode

KT3 6QF

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Sales & Marketing Director

† Other directorships (additional space overleaf)

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

Consent Signature

IB Buchanan

Date

27.1.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

FOR PP SECRETARIES LTD

Date

27.1.09

(**a 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

Parkers - Cornelius House, 178-180 Church Road

Hove, East Sussex

BN3 2DJ

Tel

01273 722505

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
or LP - 4 Edinburgh



A11

28/02/2009

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COMPANIES HOUSE

Form April 2002