

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

6925648

Company Name in full

CUBIQUITY LIMITED

Date of
appointment

Day Month Year
05 06 2009

†Date of
Birth

17 12 1974

**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)

NICOLAS JAMES

Surname

BURDEN

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

20 SURREY STREET

Post town

WORTHING

Postcode

BN11 3BY

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

—

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

Consent signature



Date

5/6/09

A director, secretary etc must sign the form below.

Signed

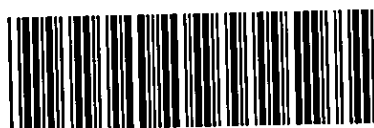


Date

5/6/09

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

Please give the name, address,
telephone number and, if available.



A54

AA6FMALM
10/06/2009
COMPANIES HOUSE

188

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.