



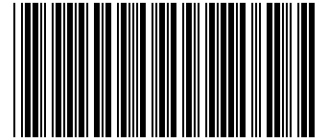
**Companies House**  
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **MOTORTUNE LIMITED**

*Company Number:* **00744493**



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*Received for filing in Electronic Format on the:* **21/02/2008**

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **13/02/2008**

*Name:* **MR DAVID JOHN COLLINS**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FLAT 3  
10 THURLOE SQUARE  
LONDON SW7 2TA**

*Date of Birth:* **18/06/1970**     *Nationality:* **AUSTRALIAN**  
*Occupation:* **ACCOUNTANT**

*Other Directorships:* **3073846**     **AMBERTON SHAW LIMITED  
D CUBED HOLDINGS LIMITED  
D CUBED PROPERTY LIMITED  
DGL ACQUISITIONS LIMITED  
DUELGUIDE FINANCE LIMITED  
DUELGUIDE HOLDINGS LIMITED  
DUELGUIDE INVESTMENTS INTERNATIONAL SA  
DUELGUIDE LIMITED  
DUELGUIDE MEZZANINE LIMITED**

**5183088**     **MULTIPLEX (UK) ACQUISITIONS LIMITED  
MULTIPLEX CAPITAL (UK) LIMITED  
MULTIPLEX DEVELOPMENTS (UK) LIMITED  
MULTIPLEX INFRASTRUCTURE (UK) LIMITED  
MULTIPLEX OXFORD HOLDINGS LIMITED  
MULTIPLEX OXFORD LIMITED  
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED  
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED  
PETERBOROUGH (PROGRESS HEALTH) PLC**

**5328143**     **SPIRITPOINT LIMITED**

*Other Directorships:* **5328217 SPIRITVIEW LIMITED**  
**4189844 STANNIFER GROUP INVESTMENTS LIMITED**  
**2597047 STANNIFER GROUP LIMITED**  
**5300874 TA (NO1) LIMITED**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/02/2008** *Authenticated:* **Yes (E/W)**