

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

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

Company Number

756582

Company Name in full

Xafinity Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year

0 1 0 2 2 0 0 6

† Date of
Birth

Day Month Year

0 9 0 8 1 9 6 3

X

as secretary

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

NAME * Style / Title

* Honours etc

Forename(s)

Timothy Michael

Surname

Robinson

Previous
forename(s)Previous
surname(s)Usual residential
address

Wells Farm House

Post town

Little Milton

Postcode

OX44 7PP

County / Region

Oxfordshire

Country

United Kingdom

† Nationality

British

† Business
occupation

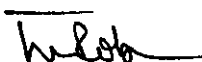
Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

8/2/06

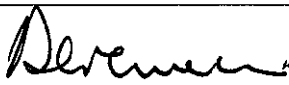
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

8/2/06

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Derek Meades, Sutherland House, Russell Way, Crawley,

West Sussex, RH10 1UH, England

Tel 01293 604704

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

A23
COMPANIES HOUSE547
11/02/2006

Company Number

756582

† 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.

Directorships of Timothy Michael Robinson (09/08/1963)

Camelot International Services Ltd	02822300
Camelot Group plc	02822203
Thales E-Security Ltd	02518805
Thales Holdings UK plc	03945443
Thales UK Ltd	00868273
Atticus Trustees Ltd	00232565
Claybrook Computing (Holdings) Ltd	01080301
Claybrook Computing Ltd	01287205
Entegria Ltd	02459442
HR Trustees Ltd	00745598
Paymaster (1836) Ltd	03249700
Xafinity Holdings Ltd	05321837
Xafinity Group Ltd	05347590
Xafinity Consulting Ltd	05347975
Xafinity Services Ltd	05328133
Xafinity Ltd	00756582
Xafinity Software Ltd	02318005

DLM 8 Feb 06