

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **01151158**

Company Name in full **VIDEOSET TECHNOLOGIES CP LIMITED**

Date of appointment
Day Month Year
11 02 2008

Date of Birth
Day Month Year
26 08 1971

Appointment form

Notes on completion
appear on reverse

Appointment as director



as secretary



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

NAME

*Style / Title

MS

*Honours etc

Forename(s)

RANJANA

Surname

BHAGWAKAR

Previous
Forename(s)

Previous
Surname(s)

Lodwa

†† 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



Post town

Itasca

Postcode

60143

County / Region

DuPage, IL

Country

USA

†Nationality

American

†Business occupation

VP Finance

†Other directorships
(additional space overleaf)

NONE

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

✓ Consent signature

Ranjan

Date

28.05.08

* Voluntary details
† Directors only
*Delete as appropriate

A director, secretary etc must sign the form below

✓ Signed

RBhagwakar

Date

18-02-08

(**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

WEDNESDAY



A26 11/06/2008 283
COMPANIES HOUSE

Form 10/03

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 2