

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		or particulars (ase r orm 2000))					
Company Number		01575457					
Company Name in full		KESTREL DATA (UK) LIMITED					
		Day Month Year	Da	y Month	Year		
	Date of appointment	014 013 5101014 Birt	• —		1 9 5 2		
form	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes					
	NAME *Style / Title	MR *Honours etc					
Notes on completion appear on reverse	Forename(s)	PHILLIP					
	Surname	PRICE					
	Previous Forename(s)	Previous Surname(s)					
11 Tick this box if the address shown is a service address for	Usual residential address #	BROADWAY HOUSE, CHARTRIDGE					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHESHAM		HP5 2TT			
	County / Region	BUCKINGHAMSHIRE Cou		try UK			
	† Nationality	† Business occupation		IRECTOR			
(† Other directorships additional space overleaf)	I consent to act as ** director / XXXX	XXXX of the	shove nom	od company		
•	Consent signature	I consent to act as ** director / XSXX	Date		/2007		
† Directors only **Delete as appropria	ate	A director, secretary ete must sign	the form b				
Signed		traes	Date	9/3/	2007		
		(** a director / secretary /)00(01)000(/)000(01)000(/)000(/)000(01)000(/)0					
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 for		Eversheds LLP 115 Colmore Row Birmingham B3 3AL					
gi pt Ad A13		'ef Bir_corp#993224 Tel 0845 497 9797 DX number DX 13004 DX exchange Birmingham					
	A73AQPU3 25/05/2007 153 COMPANIES HOUSE	Vhen you have completed and signed the form please send it to the legistrar of Companies at					
≥ AO5	09/05/2007 70	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh					

for companies registered in Scotland

COMPANIES HOUSE

Laserform International 6/02

	Company Number	01575457		
† 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

2