

Please complete in typescript, or in bold black capitals.

# **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		or paraculars (use r-orm 288c))			
CHFFUZS	Company Number	01609392			
Company Name in full		Datapath Limited			
	Date of	Day Month Year	Date of 5	ay Month Year	
	appointment	11.410.412.0.0.21	with 0	1 0 3 1 9 4 6	
Appointme: form	t Appointment as director			ppropriate box. If appointment I secretary mark both boxes	
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse	Forename(s)	Simon Antony	<u> </u>		
	Sumame	Hunt			
	Previous	· •	Previous		
ff Tick this box if the address shown is a service address for	Forename(s)	Surname(s)			
	Usual residential address #	Apartment 31, 21 Sheldon Square			
the beneficiary of a Confidentiality Order	Post town	London	Postcode	W2 6DS	
granted under the provisions of sectio 723B of the Companies Act 198:	County / Region	London	Country	England	
	† Nationality	British † Business	occupation	rector	
	† Other directorships	(see attached list)			
	(additional space overleaf)	consent to act as ** director / X	of the	above named company	
* Voluntary details † Directors only	Consent signature	84	Date	19/09/2007	
**Delete as appropr	nate	A director, secretary etc must sig	n the form b	elow.	
	Signed	x S Death	Date	19/09/2007	
		(*************************************			
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 form. The contact information that you give will be visible to searchers of the public record.		Martineau Johnson  1 Colmore Square, Birmingham  B4 6AA			
		BQR/F093921 - 143281 Tel 0870 763 2000  DX number 721090 DX exchange Birmingham 43			
		When you have completed and surr	ed the form of	nlease send it to the	

A27 03/10/2007 **COMPANIES HOUSE** 

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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

	•	<b>Company Number</b>	01609392
† 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

## DATAPATH LIMITED - 01609392

## **Simon Hunt Directorships**

## September 19 2007

People4Business Limited

Grosvenor Health Limited

Amtech Holdings Limited

Geonix Tracking Limited

Brilliant Weekends Limited

Applied Neurodiagnostics Ltd

Newhampton Ventures Limited

Newhampton Consultancy Limited

Newhampton Investments International SA (Incorporated in Panama)

Newhampton Company Panama SA (Incorporated in Panama)