

Please complete in typescript, or in bold black capitals.

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

OF ITT DOTG DIACK C	apitais.		ot particulars (use Form 288c))					
CHWP000	Company Number		01870499					
Company Name in full			Interlingua Gro	oup Limited				
		Date of	Day Month	Year	†Date o	√r Di	ay Month Year	
		appointment	1 8 0 1	2 0 0 7	Birth	" [<u>0</u>	60911968	
Appointment form	Appointment as director NAME *Style / Title						ase mark the appropriate box, If appointment is a director and secretary mark both boxes.	
Notes on completion			Mr *Honours etc					
appear on reverse.		Forename(s)	lain					
		Surname	McFarlane					
		Previous	Previous					
	44.0	Forename(s)			Surname(s)		
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address		Avenue Farm					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Poole Keynes Postco			stcode	GL7 6EG	
	County / Region		Gloucestershire			Country	UK	
	†Nationality		British †Business occupation Accountant					
	†Other directorships							
(additional space overleaf)			I consent to act as ** director / secretary of the above named company					
Consent signature			8M	14		Date	16 11 107	
* Voluntary details. † Directors only.			A director, sec	retary etc must	t sign the	۔۔ form be	elow.	
**Delete as appropriate	Signed		Qq	Inda		Date	ig 1.107	
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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			P Pickering, SDL plc, Globe House, Clivemont Road,					
			Maidenhead, Berkshire, SL6 7DY					
			Tel 01628 417241					
F			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 or LP - 4 Edinburgh 2

Form 10/03

10/02/2007

COMPANIES HOUSE