

Companies House

In the terms,

Please complete in typescript,

**APPOINTMENT** of director or secretary

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

or in bold black ca	apitais.	of particulars (use r-orm 268c))
CHWP000	Company Number	1953642
Cor	npany Name in full	THE PENNY SHARE GUIDE LIMITED
	D.C.	Day Month Year Day Month Year
	Date of appointment	2410206 Birth
<b>Appointment</b>	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	HELEN ANN
	Surname	HUNSPERGER
	Previous   Forename(s)	Previous
th 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	<sup>††</sup> Usual residential	Surname(s)  4 PICKWICK ROAD
	address	
	Post town	LONDON Postcode SE21 70W
	County / Region	Country
	<sup>†</sup> Nationality	†Business occupation
†Other directorships (additional space overleaf)		·
		i consent to act as ** director / secretary of the above named company
* Mali miami data ita	Consent signature	H. Hungager Date 24 Oct 2006
Voluntary details.     † Directors only.     **Delete as appropriate		A director, secretary etc must sign the form below.
Delete as appropriate	Signed	Date 24/10/06
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		7th Floor, Sea Containers House, Upper Ground, London SE1 9JD
contact you if there is a query on the		
form. The contact information that was		Tel 020 7633 3629
*AXRKGKAS* 95 A35 COMPANIES HOUSE 06/11/2006		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

COMPANIES HOUSE Form 10/03

26/10/2006

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2