

BLUEPRINT

OneWorld

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2035853

Company Name in full

Avatar Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year  
0 1 0 6 2 0 0 9

† Date of Birth Day Month Year  
1 2 0 3 1 9 5 9

X

as secretary

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Mark David

Surname

Peters

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Braybourne, 3 Woodchester Park, Knotty Green

Post town

Beaconsfield

Postcode

HP9 2TU

County / Region

Buckinghamshire

Country

United Kingdom

† Nationality

British

† Business  
occupation

Chartered Secretary

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

12-06-09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11 2 JUN 2009

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Mr C M Pryce, Assistant Secretary, Balfour Beatty

plc, 130 Wilton Road, SW1V 1LQ

Tel

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

WEDNESDAY



\*A6VK9AS6\*

A56

17/06/2009

237

COMPANIES HOUSE

**Company Number**

2035853

† 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.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2035853

Company Name in full

Avatar Limited

Name

Mark David Peters

Company Name	Resignation
ASL Information Services Limited	01/08/2008
Broomco (1551) Limited	01/08/2008
Carlington Consulting Limited	01/08/2008
Communica Limited	01/08/2008
Deltaworth Limited	01/08/2008
Devonshire House Netherlands Limited	
Druid (Europe) Limited	01/08/2008
Druid Education Services Limited	01/08/2008
Druid Financial Limited	01/07/2008
Druid Quest Limited	01/08/2008
Druid Systems Limited	01/08/2008
Duhig Berry Limited	01/08/2008
F I Group Limited	01/08/2008
F I Recruitment Limited	01/08/2008
F.I. Academy Limited	01/08/2008
F.I. Kernel Limited	01/08/2008
Firth Solutions Limited	01/08/2008
Gamut Technologies Limited	01/08/2008
Gamut Technologies Trust Company Limited	01/08/2008
Informatics Solutions Limited	01/08/2008
Kermon Limited	01/08/2008
N-Able Limited	01/08/2008
O.S.I. Services (U.K.) Limited	01/08/2008
O.S.I. Systems (U.K.) Limited	01/08/2008
OSI Europe Limited	01/08/2008
OSI Group Holdings Limited	01/08/2008
OSI Group Investments Limited	01/08/2008
OSI Group Limited	01/08/2008
OSI UK Limited	01/08/2008
Sprint Telecoms Limited	01/08/2008

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2035853

**Company Name in full**

Avatar Limited

**Name**

Mark David Peters

Company Name	Resignation
Steria Recruitment Limited	01/08/2008
System Management Services Limited	01/08/2008
Xansa (India) SEZ Development Private Limited	01/07/2008
Xansa Employee Trustee Company Limited	01/08/2008
Xansa Systems Limited	01/08/2008
Xansa Trustee Company Limited	01/08/2008
Zansa Limited	01/08/2008