

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

02753278

Company Name in full

Seisint Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

0 1 0 9 2 0 0 4

† Date of Birth

Day Month Year

0 5 0 4 1 9 6 4

as secretary

X

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

* Honours etc

RE Secretaries Limited

Previous
surname(s)

1-3 Strand

London

Postcode WC2N 5JR

Country UK

† Business
occupation

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

Consent signature

For and on behalf of
RE Secretaries Limited

16/05/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Paul M...

Date

19 April 2005

(*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.

Company Secretarial Department, Reed Elsevier (UK)

Limited, 1-3 Strand, London, WC2N 5JR

Tel 020 7930 7077

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE
17/05/05
0698
A7LNW5C2
A02
COMPANIES HOUSE
09/05/05
0080
A21TU540