

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))

CHWP000 Company Number | 2760212 Company Name in full RHYME SYSTEMS LIMITED Day Month Year Month Day Year Date of †Date of 2 0 0 0,6 2 0 5 1 . 0 , 5 9 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxas. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) AMAR Surname CHINTOPANTH Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the NO. 16 SURAJ MALA CHS, 77, SARASWATI ROAD, SANTACRUZ(W) address address shown is a service address for the beneficiary of a Post town MUMBAI Postcode 400054 Confidentiality Order granted under the provisions of section County / Region MAHARASHTRA Country INDIA 723B of the Companies Act 1985 †Nationality INDIAN †Business occupation | SERVICE 3i INFOTECH (UK) LIMITED +Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 20-10-2006 Muloan Voluntary details. † Directors only.
Delete as appropriate director, secretary etc must sign the form below. 13.11.06 **Signed Date (**a director / secretary) administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact RadcliffesLeBrasseur

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..



15/11/2006

COMPANIES HOUSE

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

5 Great College Street, Westminster, London

SW1P 3SJ

DX number 113

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland

DX 33050 Cardiff

or DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Tel 020 7222 7040

DX exchange LDE

•	Company Number	2760212
† 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.