

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 2767639 Company Name in full Data Integration Limited Day Month Year Day Month Year Date of † Date of 112 0101 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Simon Surname Crumplin Previous Previous Forename(s) Surname(s) Usual residential 74 Honeywell Road †† Tick this box if the address shown is a address to service address for the beneficiary of a Post town London Postcode SW11 6EF Confidentiality Order granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) XXXXX/ secretary of the above named company consent to act as Consent signature Date 1/2008 Voluntary details † Directors only
Delete as appropriate A director. secretary etc must sign the form below. Signed Date 2008 (a director / secretary / **)(3(3(3(3)3)3(3)3)**(X/ **)(3(3(3)3)3(X)3(3(3)3)3(X/)(3(3)3)3(X/)(3(3)3(3)3(3)3(3)**

Stevens & Bolton LLP

JMR DA1187 1

DX number 2423

Ref

You do not have to give any contact 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

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29/01/2008 **COMPANIES HOUSE**

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

Tel 01483302264

DX exchangeGuildford 1

The Billings, Guildford, Surrey, GU1 4YD

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

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	Company Number	2767639,
† Directors only	† Other directorships	Pointone Digital Limited
		Point-1-Digital-Limited

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