

Please complete in typescript, or in bold black capitals **CHFP029**

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

	2770612												
Cor	Homeserve GB Limited												
					_								
			Day Month Year Day Month Year							•			
		Date of appointment	2 6	1 0	2 0 0	7	Birt		2	1 0 4	1	9 6	1
Appointment form Notes on completion appear on reverse	Appointr	ment as director	✓		as sec	cretary				ne approprial nd secretary			
	NAME *Style / Title		Ms	·	-		*Hono	urs etc					
		Forename(s)	Sandra	Judith			<u> </u>						
		Surname	Basaran										
		Previous Forename(s)					Pre\ Surnan	/ious ne(s)					
†† 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	^{††} Us:	ual residential address	101 Copsewood Way										
		Post town	Northwood Postcode HA6 2TU										
	С	ounty / Region	Middlesex Country										
	†Nationality		British			†Bus	ness oc	cupati	on Ba	rnster			
†Other directorships (additional space overleaf) Consent signature			NO OTHER RELEVANT DIRECTORSHIPS										
			I consent to act as ** director / specialty of the above named company										
* Voluntary details † Directors only **Delete as appropriate			Social Date 1 11.07										
			A director, secretary etc must sign the form below.										
	Date 1 11 07												
You do not have	to give :	to give any contact		er / secretary	/ administra	ator / adn	nınıstrative	receive	r / recel	ver manage	r / rece	iver)	
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			Anna Maughan										
			Homeserve plc, Cable Drive, Walsall, WS2 7BN										
			T-1										
give will be visible public record	Tel DY number DY evelones												
1 5 1 1 1 1 1 1 1 1 1		DX number DX exchange											
A6W93UCU			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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland

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A6W93UCU

03/11/2007

COMPANIES HOUSE

263

	Company Number	2770612	
† Directors only	[†] Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS If the director ion or Scottish firm show the indirector or principal office ne		
.,,			<u> </u>
Give previous forenames - for a married woman it known before marriage n	he name by which she was		
- for names not used sind least 20 years	e the age of 18 or for at		
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			
Britain of which the persor	mpany incorporated in Great concerned is a director or time in the past five years		
You may exclude a compa imes during the past five to concerned was a director,			
dormant			
a parent company which naking the return, or	wholly owned the company		
another wholly owned su company	bsidiary of the same parent		