

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))						
01111 020	Company Number	2994719						
Со	mpany Name in full	RED VISION LIMITED						
		Day Marth Var		W. Manth Warn				
	Date of appointment	10.016.[10.0.0.0.1]	ate of C	Nonth Year				
Appointmen form	t Appointment as director			propriate box. If appointment secretary mark both boxes.				
Notes on completion	NAME *Style / Title	MR *Honou	rs etc					
appear on reverse.	Forename(s)	LUKE						
	Surname	ALVAREZ						
	Previous Forename(s)	l i	evious					
†† Tick this box if the		Surname(s)						
address shown is a service address for	address #							
the beneficiary of a Confidentiality Order granted under the	Post town	LONDON	Postcode	code NW3 1BS				
provisions of section 723B of the Companies Act 198	County / Region		Country UK					
·	† Nationality	BRITISH † Business occ	cupation .	EXECUTIVE DIRECTOR				
	† Other directorships		<u>-</u>					
	(additional space overleaf)	I consent to act as ** director / XXXXXXXXX of the above named company						
* Voluntary details. † Directors only.	Consent signature		Date	08.06.80				
**Delete as appropr	riate	A director secretary etc must sign the form below.						
Signed		SKL	Date	08.06.06				
		(** a XIVOCXX / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
	ave to give any contact	Simmons & Simmons						
do, it will help contact you if	ne box opposite but if you companies. House to there is a query on the act information that you	CityPoint, One Ropemaker Street, London, EC2Y 9SS						
	ب المالية	Tel 020 7628 2020						
		DX number DX Box No 12 DX exchange Chancery Lane London						
		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

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

COMPANIES HOUSE

COMPANIES HOUSE

669

14/06/2006

27/06/2006

	Company Number	2994719		
Directors only.	† Other directorships		 	 <u></u>
			 - PRACT OF THE STATE OF THE STA	
		ļ		

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.