Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black	capitals.	•				use Form m 288c))		or char	ige				
Company Number			03128	724									
Company Name in full			BIGHAND LIMITED										
Date of appointment			Day Month Year					Day Month Year					
			215	017	2 0	0 6	†Date Birth	[[]	J 9	0 7	1	9 7	4
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.										
101111	NAME	*Style / Title	*Honours etc										
Notes on completion appear on reverse.		Forename(s)	Steven Edward										
		Surname	Butterworth										
		Previous Surname(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	Usual residential address tr		13 Ea	tonvil	le Roa	ıd							,
		Post town	Tooting, London					Postcode		SW17 7SH			
	C	County / Region †Nationality						Countr	yυ	K			
				sh		†Busine	ess occ	upation	Director				
	†Other directorships (additional space overleaf)		Lonse	nt to ac	+ ac **	director /	XXXX	XXX of th	ne at	ove nar	med	compa	nv
* Voluntary details, † Directors only.	Consent		Tw!	Tros	 		Date		s Ju				
**Delete as appropr	iate	A director, secretary etc must sign the form below.											
Signed			JULA			Date	23	Jul	<u>y</u> .	2006			
			/** - dian.		(Y)	YYYYY	XXXXX	(YYYYY)	XXX.	. XXXXXX	XXX)	(YYY	YYY.

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



COMPANIES HOUSE

294 28/07/2006 Shoosmiths

Apex Plaza, Forbury Road, Reading, Berkshire, RG1 1SH

Tel 0870 086 8765

DX number 117879

DX exchange Reading (APEX PLAZA)

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	0312872	4				
† Directors only.	†Other directorships			·	 		
			· · · · · · · · · · · · · · · · · · ·				
					 <u></u>		
					 		

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.