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288a

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

CHFP025

Company Number

03128724

Company Name in full

BIGHAND LIMITED

Date of
appointment

Day Month Year
2 5 0 7 2 0 0 6

†Date of
Birth

Day Month Year
1 4 0 8 1 9 7 4

Appointment form Appointment as director

☒

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Jonathan Mark Isherwood

Surname

Carter

Previous
Forename(s)

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 ††

8 Barry Court,
36 Southend Road

Post town

Beckenham

Postcode

BR3 5AD

County / Region

Kent

Country

UK

†Nationality

British

†Business occupation

Client Solutions
Director

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Date

25 July 2006

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25 July 2006

(** a director / secretary / ~~administrator~~ / ~~administrative director~~ / ~~company manager~~ / ~~secretary~~)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
if there is a query on the



A21
COMPANIES HOUSE

517
09/08/2006

A22
COMPANIES HOUSE

291
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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh