

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

| CHFP025 | | | | | | |
|--|------------------------------|---|----------------------|--|---------|--|
| · | Company Number | 3143648 | | | | |
| Company Name in full | | SESAME DESKTOP SOLUTIONS LIMITED | | | | |
| | | Day Month Year | Da | y Month | Year | |
| | Date of appointment | 0 8 0 6 2 0 0 7 Burt | ate of 1 | 5 1, 1 1 | 9 5 7 | |
| Appointmen form | t Appointment as director | | | propriate box if apposecretary mark both i | | |
| | NAME *Style / Title | MRS *Honou | ırs etc | | | |
| Notes on completion appear on reverse | Forename(s) | DIANA | | | | |
| | Surname | MONGER | | | | |
| IT 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 | Previous Forename(s) | LING Pre | evious _{NG} | SAU | | |
| | Usual residential address to | OEFIELD HOUSE, VERDLEY PLACE | E, FERNHU | RST | | |
| | Post town | HASLEMERE Postcode GU27 3ER | | | | |
| | County / Region | SURREY | Country | ENGLAND | | |
| | | BRITISH † Business oc | cupation | OMPANY SECR | ETARY | |
| | † Other directorships | | | | | |
| | (additional space overleaf) | I consent to/act as ** director / XXXX | SXXXX of the | above named | company | |
| Voluntary details | Consent signature | Ang | Date | 20-6-3 | | |
| *Delete as approp | nate | A director, secretary etc must sign | the form be | elow. | | |
| | Signed | Angel | Date | 20-6-2 | FUL | |
| | | (** a director / secretary/X00000000 / X0000000000000000000000000 | | | | |
| contact you if there is a query on the form. The contact information that you | | Pinsent Masons 1 Park Row Leeds LS1 5AB | | | | |
| | | 1295295 Tel 0113 244 5000 | | | | |
| | | DX number 26440 DX exchange Leeds 28 | | | | |

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

Laserform International 6/02

20/07/2007

COMPANIES HOUSE

301

A55

| | Company Number | 3143648 |
|------------------|-----------------------|---------|
| † Directors only | † Other directorships | |
| | | |
| | | |
| | | |
| | | |

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