

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** 3143650 **Company Name in full** SESAME DESKTOP SERVICES LIMITED Day Month Year Month Year Day † Date of Date of 1 8 0 0 1 1 Birth appointment Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both box es form NAME *Honours etc *Style / Title MRS Notes on completion appear on revierse Forename(s) DIANA Surname MONGER **Previous Previous** LING NG SAU Forename(s) Surname(s) OEFIELD HOUSE, VERDLEY PLACE, FERNHURST †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town HASLEMERE Postcode **GU27 3ER** Confidentiality Order granted under the provisions of section County / Region SURREY Country **ENGLAND** 723B of the Companies Act 1985 COMPANY SECRETARY † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) act as ** director / ** of the above named company consent Consent signature Date 20-6-2007 Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below Signed Date 20-6-2007 You do not have to give any contact Pinsent Masons information in the box opposite but if you 1 Park Row do, it will help Companies House to Leeds contact you if there is a query on the LS1 5AB form The contact information that you 21295301 Tel 0113 244 5000

DX number 26440

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



Laserform International 6/02

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

DX exchange Leeds 28

)	Company Number	3143650
† † Directors only	† Other directorships	
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NOTES

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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 marned woman, the name by which she was known before marnage 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