

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for regionation (use Form 288h) or change

		of particulars (use Form 288c))	ange	
CHFP025	Company Number	03202152		
Co	mpany Name in full	Netstore (UK) Ltd		
		Day Month Year	Day Month Year	
	Date of appointment	T Date of	2 1 0 6 1 9 5 6	
Appointmen form	t Appointment as director		he appropnate box If appointment r and secretary mark both boxes	
IOTH	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse	Forename(s)	Terence William		
	Surname	Burt		
	Previous Forename(s)	Previous Surname(s)		
tt Tick this box if th address shown is a service address for	Usual residential address ††	274 Kimbolton Road		
service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 1989	r Post town	Bedford Postco	de MK41 8AD	
	County / Region	Bedfordshire Coun	try UK	
	† Nationality	British † Business occupation	Director	
	† Other directorships (additional space overleaf)	pto I consent to act as ** director / XXXXXXXX of	the above parcel company	
* Voluntary details † Directors only **Delete as approp	Consent signature	00	06.10 2008	
	riate	A director, secretary etc must sign the form	n below.	
	Signed	Date		
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	90000()90000000000()90000	
You do not have to give any contact information in the box opposite but if you		DLA Piper UK LLP 3 Noble Street		

do, it will help Companies House to 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

08/10/2008 **COMPANIES HOUSE**

nonn international 6/02

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DX number DX

Registrar of Companies at

London

EC2V 7EE

33866 DX exchange Finsbury Square When you have completed and signed the form please send it to the

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

Tel 08700 111 111

	Company Number	03202152	
Directors only	† Other directorships	see attached sheet	

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

TERENCE WILLIAM BURT

Other Directorships

2E2 Training Limited (04327565)
2E2 Limited (04501291)
2E2 Support Limited (04600480)
2E2 Training Limited (04327565)
2E2 Group Limited (04826387)
2E2 Managed Services Limited (04003230)
2E2 Services Limited (01293025)
2E2 Serviceteam Limited (02577300)
2E2 UK Limited (04090390)
Motifact Service Management UK Ltd (04032693)
2E2 Networks Limited (04179263)
2E2 Solutions Limited (03214825)
2E2 Solutions Limited (03214825) 2E2 Data Management Limited (02553304)
2E2 Data Management Limited (02553304)
2E2 Data Management Limited (02553304) 2E2 Storage Limited (02686986)
2E2 Data Management Limited (02553304) 2E2 Storage Limited (02686986) Static Developments Limited (05765300)
2E2 Data Management Limited (02553304) 2E2 Storage Limited (02686986) Static Developments Limited (05765300) 2E2 Holdings Limited(05929340)
2E2 Data Management Limited (02553304) 2E2 Storage Limited (02686986) Static Developments Limited (05765300) 2E2 Holdings Limited (05929340) 2E2 Investments Limited (05928851)

Compel Limited (03997165)

Compel Property Limited (04161428) Compel Rent Limited (04161513) Compelreach Limited (02160617) Compelserve Limited (02480293) Compelsolve Limited (01488044) Offerdata Limited (02516430) Compel Group Limited (02545945) Advanced Technical Systems Limited (01953658) ATS Employees Trustees Limited (02912040) ATS Technirent Limited (01786019) Compelmidas Limited (03168419) Compelsysao Limited (03918477) Computer Microrentals Limited (02695463) Parker Scott Selection Limited (03843968) Sysao Limited (03155732) The Brewton Group Limited (03595208)