

Please complete in typescript, or in bold black capitals.

A09 COMPANIES HOUSE

Form revised July 1998

0876 12/06/00

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	3547882
Company Name in full		DNA CONSULTING LIMITED.
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Russel IM
	Surname	JARAMA PRICE
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	76, PARK ROAD, HAMPTON WICK.
	Post town	SuraE7 Postcode KTI LAY
	County / Region	Country
†Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. ***Delete as appropriate Signed (BRITISH †Business occupation MEDIA CONSULTANT.
		See overleaf.
		I consent to act as ** director / secretary of the above named company Date 1 2000
		A director, secretary etc must sign the form below.
		Date 76 2000
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the	name, address,	PIB TAHER - DOWN CONSULTING LED
	r and, if available, and Exchange of	2-7, Brewery Square Butler Was
the person Compa	anies House should	LONDON SEI 2LF Tel 0.26 7357 0573
contact if there is a	iny query.	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Company Number	,
†Other directorships	TANCERINE MEDIA CONSULTING LIMITED

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.