



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

03669569

Company Name in full

Clear Technology Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
0 9 0 4 2 0 0 9 † Date of Birth 1 0 0 8 1 9 7 4

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

* Honours etc

Andrew Simon

Price

Previous
surname(s)

201 Brandon Way

Austin

Postcode TX 78733

Texas

Country USA

American

† Business
occupation Director

Artemis International Corporation Limited

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

Consent signature

Date 04/09/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

FOR AND ON BEHALF OF
WCPHD
SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Date 22-04-09

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Wilmer Cutler Pickering Hale & Dorr LLP

Alder Castle, 10 Noble Street, London EC2V 7QJ

Tel 0207 645 2400

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A46 23/04/2009 299
COMPANIES HOUSE