

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 03672462

Company Name in full MORELLO SOFTWARE LIMITED

Date of appointment Day Month Year 0 9 0 7 2 0 0 8
† Date of Birth Day Month Year 2 0 0 4 1 9 4 3

Appointment form

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc.

Notes on completion
appear on reverse

Forename(s)

DAVID RICHARD

Surname

CUTLER

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

34 POOLES WHARF COURT

Post town

BRISTOL

Postcode

BS8 4PB

County / Region

Country

UK

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

David Richard

Date

10/7/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Richard

Date

10/7/08

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information

Osborne Clarke

Osborne Clarke, One London Wall, London

EC2Y 5eb

Tel 020 7105 7144

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 DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

THURSDAY



A17

A927R1H1

17/07/2008

311

COMPANIES HOUSE

10/03

Company Number 03672462

†Directors only

†Other directorships

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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

Morello Software Limited (03672462)

DAVID CUTLER – OTHER DIRECTORSHIPS

ALTERIAN PLC

ALTERIAN TECHNOLOGY LIMITED

MARKIT INFORMATION SERVICES LIMITED

NVIGORATE LIMITED

ALTERIAN HOLDINGS LIMITED

POOLES WHARF (BRISTOL) MANAGEMENT LIMITED

MEDIASURFACE PLC

MEDIASURFACE EUROPE LIMITED

IMMEDIACY LIMITED

JOINHOLD PROPERTY MANAGEMENT LIMITED