

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

DX 235 Edinburgh

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

Company Number		3770548		
Company Name in full		THE SORTING EXCHANCE LIMITED		
	Date of	Day Month Year Day Month Year Thate of Day Month Year		
Appointment	appointment Appointment as director	as secretary Please mark the appropriate box. if appointment is		
form	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc		
Notes on completion appear on reverse.	Forename(s)	JOSHUA DAVID		
	Surname	HANNAH		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	2 Simon Court, 16 Saltram Crescent		
	Post town	London Postcode W9 3JA		
County / Region †Nationality		Country UK		
		USA †Business occupation ENTREPRENEUR		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		I consent to act as * director Asecretary of the above named company		
		Date 1/3/2007		
		A director, secretary etc must sign the form below.		
Delete as appropriate	Signed	Date (/3/02		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address,		"DAY D LIVE AMS THE SOLARE EXCHANGE LTD,		
		11-16 PETERBORNEH GAD, LONDON SWI 3BT		
		Tel 0207 751 8200.		
		iumber DX exchange		
COMPANIES HOU COMPANIE	COMPANIES HOUSE 25/05/02 1 you have completed and signed the form please ser istrar of Companies at:			
COMPAN	IES HOUSE JANDINA	npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB		

for companies registered in Scotland

	Company Number	3770548	
† 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.