

Please complete in typescript, or in bold black capitals.

A32 COMPANIES HOUSE

02/12/04

# 288a

## **APPOINTMENT of director or secretary**

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

CHFP025							······································							
Company Number Company Name in full			038543	354										
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			∟—— Day	Month	Ye	ar			Da	ay I	Month		Year	
Date of appointment			1 1	0 6	2 0	1013	† Da Birt	ate of the	0	Ť	1   0	1	9	6 4
Appointmen form	<b>t</b> Appointmen	t as director	x		as seci	retary		ease mark as a direct						
Notes on completion appear on reverse.	NAME *	*Honours etc												
	Fo	orename(s)	SAMER											
		SALTY												
	Fo						evious ( ame(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		residential address ††	FLAT 4	1, 58	QUEEN	S GATE	3							
		Post town	LONDON Postcode S						SW7	SW7 5JW				
	Cour						Cou	Country ENGLAND						
	†	AMERICAN † Business occupation DIRECTOR												
	† Other d	ZOUK VENTURES LIMITED, ZOUK SCOTLAND LIMITED, CLICKSURE consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX												
	(additional space overleaf)		Consei	nt to ac	ct as **	directo	r / X6X6X5X	<b>87.24</b> 07/k 01						
* Voluntary details. † Directors only.			5	<u>.v-</u> _	11/	100	19	Da	~~		gren	1,552	2C 	yi <del>t</del>
**Delete as appropr	riate	A director, secretary etc must sign the form below.												
Signed			N	زرك				Da	te	1 1	men	2.825	20	₽ <sup>1</sup> 4
			(** a director / secretary) XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX											
You do not have to give any contact			Hammor	nds										
information in the	7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH													
contact you if there is a query on the form. The contact information that you			Ref: RDE/INT.234-0012											
give will be visible to searchers of the public record.			Tel +44 (0)870 839 0000											
			DX number 136546 DX exchange Bishopsgate 2											
			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

DV 235 Edinburah

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

for companies registered in England and Wales

for companies registered in Contland

## **Company Number**

03854354

† Directors only.

† Other directorships

LIMITED, VELA INVEST LIMITED, SKILLVEST LIMITED, SYTO

PRODUCTIONS LIMITED, OPLAYO OY, DUNE PARTNERS LIMITED,

DIGITALMARKETS LIMITED, PEOPLESOUND.COM LIMITED,

MONDUS LIMITED, INTELLIGENTAPPS 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.