

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 3936915

Company Name in full Imaginatik Plc

Date of appointment Day Month Year 1 1 1 2 2 0 0 6 †Date of Birth Day Month Year 2 9 0 6 1 9 6 0

## Appointment form

Appointment as director



as secretary



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

Notes on completion appear on reverse.

### NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Paul Gilmer

Surname

Morland

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

29 West Temple, Sheen

Post town

London

Postcode

SW14 7AP

County / Region

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date 11. 12. 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 11. 12. 2006

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

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON,

WC1N 3DR

Tel 0207 209 2000

DX number CHANCERY DX exchange 001

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



A18

\*AJKISLX5\*

04/01/2007

673

COMPANIES HOUSE

A14

COMPANIES HOUSE

THURSDAY

10/03

**Company Number** 3936915

†Directors only.

†Other directorships


#### 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.