

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 1 4 0 7 1 9 4 6

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Phillip George

Surname

Nutburn

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

7 Providence Square

Post town

London

Postcode

SE1 2EA

County / Region

Country

England

† Nationality

British

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

Jacob's Islands (Providence Square A, B & C) Limited

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

Consent signature

Date 11.12.2006

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 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

THURSDAY



A18 *AJKITLX6* 04/01/2007 672

COMPANIES HOUSE

A14 *AXNERLUX 15/12/2006 437

COMPANIES HOUSE

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.