



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 03973742

Company Name in full InfoComp (UK) Limited

Date of appointment  
Day Month Year  
3 1 0 8 2 0 0 7

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

### 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

Notes on completion  
appear on reverse

Forename(s) David Cameron

Surname Shirley

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

89 Daintree Place

Post town

Riverhills

Postcode 4074

County / Region

Queensland

Country

Australia

†Nationality

Australian

†Business occupation

"NONE"

†Other directorships  
(additional space overleaf)

Wealth Accumulation Solutions Ltd Company Number 05797249

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

Consent signature

Date

31/08/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

31/08/07

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to

(a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ed Gardner / Lauren Moore (3m)

Tel

IX 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

or companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



\*AM7CYV7F\*

A24

04/12/2007

412

COMPANIES HOUSE

COMPANIES HOUSE

TUESDAY

WED

**Company Number** 03973742

† 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