



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
2 4 0 4 2 0 0 8

†Date of Birth
Day Month Year
1 6 1 1 1 9 6 5

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)

ROBERT

Surname

DEDOMINICIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

4 MARINE PARADE

Post town

TOWRADGI

Postcode

2518

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

YES, SEE OVERLEAF

Consent signature

[Signature]

Date

29/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/4/08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is a change



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13/05/2008
COMPANIES HOUSE

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OURY CLARK
CHARTERED ACCOUNTANT
PO BOX 150 PERSCHKE
58 HERSCHTEL ST
SLOUGH SL1 1 1
TEL: SLOUGH 01753 550544
FAX: 01753 550544

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
for companies registered in Scotland DX 235 Edinburgh

TUESDAY

Company Number 03973742

† Directors only

† Other directorships

WEALTH ACCUMULATION SOLUTIONS

LTD, COMPANY NO. 057 927 49

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