



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 04034960

Company Name in full

ENVISIONAL SOLUTIONS LIMITED

Date of appointment Day Month Year 10 07 2007
† Date of Birth Day Month Year 07 06 1949

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) GEOFFREY ALAN

Surname WICKS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

SHANACOOLE, RAGGLESWOOD



Post town

CHISLEHURST

Postcode

BR7 5NH

County / Region

KENT

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED CONTINUATION SHEET

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

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

Date

10 07 2007

A director, secretary etc must sign the form below.

Signed

Date

10. 07. 2007

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

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 the form. The contact information that you give will be visible to searchers of the public record.

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

REF BM/ZAM/N0848-00025/53333880v1

Tel 0207 524 6000

DX number DX77

DX exchange London / Chancery

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



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AW31RRE6

20/07/2007

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COMPANIES HOUSE

Company Number

04034960

† 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

Continuation sheet for Form 288a for Envisional Solutions Limited (Company Number 04034960)

GEOFFREY ALAN WICKS

Company	Company Number
Easily Limited	03900580
Netbenefit Limited	05151579
Group NBT Plc	03709856
Netnames International Limited	03400906
Netnames Limited	03169594
Netbenefit (UK) Limited	03365497
Exalia Limited	04349489