



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04133376

Company Name in full

Clarity Informatics Ltd

Date of appointment
Day Month Year
01 01 2009

†Date of Birth
Day Month Year
28 02 1958

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

MRS

*Honours etc

Forename(s)

KARIN SYLVIA

Surname

SWERBY

Previous Forename(s)

N/A

Previous Surname(s)

INHAM SMITH

†† 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

Post town

LEADS

Postcode

LS25 7PH

County / Region

WEST YORKSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships (additional space overleaf)

NONE

Consent signature

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

[Signature]

Date 19.12.2008

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 19/12/08

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

Prof Ian Purves

Tel 01912436100

DX number

DX exchange

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



A52 07/01/2009 234
COMPANIES HOUSE
A31 23/12/2008 277
COMPANIES HOUSE

WEDNESDAY
TUE

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number

† 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.