

09/08/2007

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))
	pany Number	4334320
Company Name in full		Brightview Internet Services Limited
		Day Month Year Day Month Year
	Date of appointment	1/.1/6.91/1 0 0 71 1 2 2 6 0 6 1 0 7 5 1
Appointment Appointment as director form		x 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)	Daniel
	Surname	Morris
	Previous	Previous
†† Tick this box if the	Forename(s) Jsual residential	
address shown is a service address for	address tt	i i
the beneficiary of a Confidentiality Order granted under the	Post town	Apsley Postcode HP3 0AD
provisions of section 723B of the Companies Act 1985	County / Region	Hemel Hempstead Country
	† Nationality	British † Business occupation Director
† Other directorships (additional space overleaf)		None
		consent to act as ** director / ** of the above named company
• Voluntary details • Directors only • Delete as appropriate		J-J Maun Date 02/08/07
		A director, secretary etc must sign the form below.
Signed		Authorised Signalory for H STREET SEARCHARIES LIMITED Company Secretary 03/08/07
		(** a director / secretary / 300000000000000000000000000000000000
Information in the box opposite but if you		Addleshaw Goddard LLP
		100 Barbirolli Square Manchester
contact you if there is a query on the		M2 3AB
form The contact information that you give will be visible to searchers of the		WQH2 1879019 Tel 0161 934 6000
public record		DX number 14301 DX exchange Manchester
ADF66RY3		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

	Company Number	4334320
† Directors only	† Other directorships	
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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