288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of narticulars (use Form 288c))

CHFP016	of particulars (use Form 288c))														
Company Number			440297	78											
Company Name in full			IN8 LIMITED												
Date of			Day Month Year Day Month Year												
															
		appointment [2 5	0 1 3	2	0 0		· _	of birth	<u></u>		1	9 6		
Appointment form	Appointm	X as secretary Please mark the appropriate box. If appointme is as a director and secretary mark both boxes										ntment oxes.			
	NAME	*Style / Title						*Hon	ours etc	•					
Notes on completi appear on reverse		Forename(s)	TIMO	TIMOTHY GUY											
		Surname	CARPENTER												
Previous Forename(s) Usual residential address Post town								Previous Surname(s)							
			8 HOLWELL COURT, ESSENDON												
			HATFIELD Post						code	AL9 5RE					
County / Region				HERTFORDSHIRE Co						untry	ntry UNITED KINGDOM				
† Nationality				BRITISH											
† Other directorships (additional space overleaf)			NONE												
			I con	I consent to act as ** director / secretary of the above named company											
* Voluntary details.	Consent signatu		1/2	notty	Ja	organ	le-		D	ate 2	25TH MA	RCH	2002		
† Directors only. ** Delete as appropriate	₿.		A dir	ector,	secre	etary e	tc m	ust sig	in the fo	orm be	low.				
		Signed		FOR AND ON BEHALF OF JSaba A.C. DIRECTORS LIMITED)ate [ite 25TH MARCH 2002				
		(** a di	rector / se	cretary.	/ adminis	trator / a	dministra	tive receive	er / receive	er manager /	receiv	er)			
Please give the			ASHCROFT CAMERON (UK) LTD												
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			4 RIVERS HOUSE, FEN						ITIMAN WALK, HERTFORD,						
			HER	HERTS SG14 1DB Tel 01992 583200								0			
A48 *ATU989U1* 0485 COMPANIES HOUSE 10,04,02			אם 🍴	numbe	er			DX ex	change						
			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												

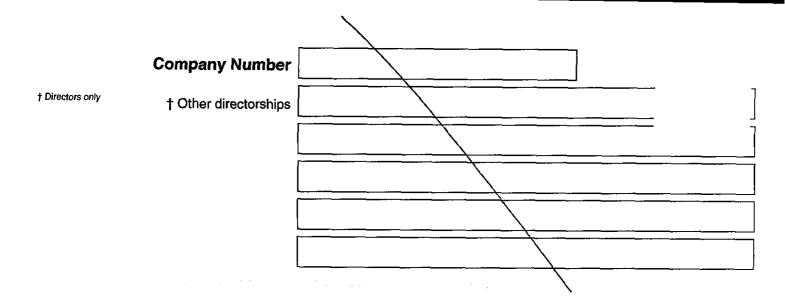
for companies registered in Scotland

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

DX 235 Edinburgh

Computer Printed by CD Company Forms 07000 222123

Form revised July 1998



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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.