

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4402978

Company Name in full

In8 Limited

Appointment form Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 23 | 11 | 2005 | 24 | 10 | 1937 |

† Date of Birth

☒ 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)

RALPH THOMAS

Surname

KANTER

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

18 REDWINSTON ROAD

☐

Post town

LONDON

Postcode

NW3 7RS

County / Region

Country

U.K

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

Crime Concern Trust Limited, Crime Concern

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

Consent signature

[Signature]

Date

23/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] (M.V. Wilson)

Date

23/11/2005

(** 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 is available to searchers of the

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP

Tel 020 7404 4433

DX number DX 76

DX exchange Chancery Lane

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
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE
15/12/2005
583
COMPANIES HOUSE
01/12/2005

Company Number 4402978

† Directors only.

† Other directorships

(Scotland) Trust Limited, Dial-a-Phone Limited,

Gardiner Group PLC, Infrared Integrated Systems

Limited, Inchcape Shipping Services Limited, Levetas

Limited, Microgen Holdings PLC, Newchurch Limited,

Pears Panke Group Limited, Blue 8 Technologies Limited

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.

Attachment to Form 288a of Mr Ralph Thomas Kanter appointing him a director of In8 Limited.

Continuation of list of other directorships held by Ralph Thomas Kanter:

Education Management Services Limited, Kickshaws PLC, Protection (One) UK PLC,
Safety Kleen Europe Limited.