

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 4982423

Company Name in full INVESTOR DECISION LIMITED

Date of appointment Day Month Year 12 12 2003 † Date of Birth

Appointment form

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc.

Forename(s)

AGOSTINA GUISEPPINA

Surname

BOLAND

Previous Forename(s)

Previous Surname(s)

†† 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

73 MOUNT PLEASANT ROAD

Post town

CHIGWELL

Postcode

IG7 5EP

County / Region

ESSEX

Country

UK

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships (additional space overleaf)

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

Consent signature

Date

12 12 03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

12 12 03

(* 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.

Moorcrofts Corporate Law

Mere House, Mere Park, Dedmere Road, Marlow, Bucks

SL7 1PB

Tel 01628 470000

DX number

DX exchange



LD4

L75HXR35

0305

COMPANIES HOUSE

22/12/03

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

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 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.