

Please complete in typescript,

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

or in bold black capitals.		of particulars (use Fo	rm 288c))	or origi	.gc		
Company Number Company Name in full					1		
		4992246			}		
		LIVESMART LIMITED)				
		Day Month Year Day Month Year					
	Date of appointment	1 3 0 3 2 0		ate of	607		6 6
Appointmen form	t Appointment as XXXXXX	as secre			appropriate box. nd secretary man		
Notes on completion appear on reverse.	NAME *Style / Title	mrs	*Hono	urs etc			
	Forename(s)	LOUISE ANN					
	Surname	OUTRAM					
	Previous Forename(s)	Previous Surname(s) BEAU MON				, T	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 7238 of the Companies Act 1985	• •	GREYSTONES 30 JUNE AVENUE, BROMBOROUGH					
	Post town	WIRRAL	Postcode	ode CH62 7HY			
	County / Region	MERSEYSIDE	Country	ountry ENGLAND			
	† Nationality	British t Business occ		cupation [Lauyer		
	† Other directorships						
(additional space overleaf)		consent to act as ** XXXXX/ secretary of the above named company					
* Voluntary details. † Directors only.	Consent signature	X L.Oura	<u>~</u>	Date	13-3-	09	
		A director, secretary etc must sign the form below.					
Signed		X p. s. su	~h_7	Date	13. Ma	~U 2	10g.
		(" a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
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		DLA Piper UK LLP Princes Exchange , Princes Square , LEEDS , LS1 4BY					
give will be visible to searchers of the		Tel 08700 111 111 DX number DX: 12017 DX exchange LEEDS					
ATURDAY		/hen you have completed and signed the form please send it to the legistrar of Companies at:					
		companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales					

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

or companies registered in Scotland

Laserform International 6/02

04/04/2009

COMPANIES HOUSE