

Please complete in typescript,
or in bold black capitals.

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

Company Number 05185468

Company Name in full AVISEN GROUP LIMITED

Date of appointment Day 07 Month 11 Year 2006

†Date of birth Day 24 Month 02 Year 1971

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MARCUS

Surname

HANKE

Previous Forename(s)

Previous Surname(s)

††Usual residential address

STEPPE BARN, WORCESTER ROAD

Post town

HARVINGTON

Postcode

DY10 4LJ

County / Region

WORCESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space on page 2)

HEALTHCARE PROFESSIONALS LIMITED, ARNKE COMPUTING LIMITED

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

Consent signature

Marcus Hanke

Date

13/11/06

* Voluntary details.

† Directors only.

** Delete as appropriate.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

10/11/06

(**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.

NUNN HAYWARD, STERLING HOUSE, 20 STATION ROAD, GERRARDS CROSS, BUCKINGHAMSHIRE SL9 8EL

Tel

01753 888211

DX number

DX exchange

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

DX 235 Edinburgh
or LP - 4 Edinburgh 2

For companies registered in Scotland



A26
COMPANIES HOUSE

AGTUKSM
524
24/11/2006

Form April 2002

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(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.