



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **05244123**

Company Name in full **GEMSTIN LIMITED**

Date of appointment
Day Month Year
3 10 09 2 10 14

†Date of Birth
Day Month Year
27 11 1969

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM ROBERT COLDSTREAM CLUNIE

Surname

CUNNINGHAM

Previous
Forename(s)

/

Previous
Surname(s)

/

Usual residential
address

61 BRACKENBURY RD, HAMMERSMITH

Post town

LONDON

Postcode

W6 0BF

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Venture Capitalist

†Other directorships
(additional space overleaf)

(see over)

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

Consent signature

W. Cuff

Date

15/10/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

D. Davies

Date

30/9/04

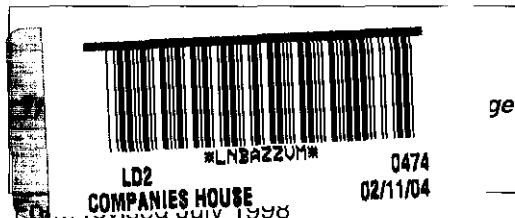
(**a director / secretary / director receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

WATERLOW	
LEGAL & COMPANY SERVICES	
6-8 UNDERWOOD STREET	
LONDON N1 7JQ	
Tel	TEL: 020 7250 3350
	FAX: 020 7605 0867
DX number	DX exchange 2031 FINSBURY 3

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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

05244123

† Directors only.

† Other directorships

TRIASTER LTD

INFOSHARE LTD

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.