

288a

Please mark the appropriate box. If appointment is

as a director and secretary mark both boxes.

APPOINTMENT of director or secretary

Please complete in typescript	,
or in bold black capitals.	

CHFP010

Company Number

05278856

Company Name in full

НАТ	TRICK	SOFTWARE	LIMITED	

as secretary

INCORPORATION SECRETARIES LIMITED

Sterling House, 177-181 Farnham Road

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

Day	Month	Year	·	Day	Month	Year	
, 1	0 . 1	2,0,0,6	† Date of				

* Honours etc

Previous

surname(s)

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Postcode Slough SL1 4XP Berkshire Country

† Business occupation

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

Consent signature

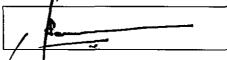
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

For and on behalf of

INCORPORATION SECRETARIES LIMITED

A director, secretary etc must sign the form below.



Date

Date

11 JAN 2006

DX 33050 Cardiff

1 1 JAN 2006

*a direktor / secretary / administrator / administrative 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.

ce, London, WC1H 9SF

Tel: 020 7391 4500 Tel Fax: 020 7391 4501

Haires Watts Halperns, Egmont House, 25-31 Tavistock

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

MLC/ADH/M3000



	Company Number	05278856		
† 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.

