

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05290613

Company Name in full

ARKAGA LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

Date of
appointment

Day	Month	Year
08	02	2008

† Date of
Birth

Day	Month	Year
05	03	1963

☒

as secretary

☒

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Mark Nigel

Surname

STUART-SMITH

Previous
forename(s)Previous
surname(s)Usual residential
address

24 Devonhurst Place, Heathfield Terrace

Post town

London

Postcode

W4 4JB

County / Region

Country

† Nationality

British

† Business
occupation

Chartered Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature



Date

14/2/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

14/2/08

(**a director / 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

SimSec Limited, 57 Kings Road, Walton-on-Thames,

Surrey, KT12 2RB

Tel

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

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

FRIDAY



AZ2RCXFQ

A48

22/02/2008

110

COMPANIES HOUSE

Company Number

05290613

† 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

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List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

05290613

Company Name in full

ARKAGA LIMITED

Name

Mark Nigel STUART-SMITH

Company Name	Resignation
ALGORITHM LIMITED (Dissolved 17/01/2006)	
ARKAGA HEALTHCARE & TECHNOLOGY HOLDINGS LIMITED	
CORPORATE CLAIMS (INSURANCE SERVICES) LIMITED	
CORPORATE CLAIMS INTERNATIONAL LIMITED	
ELISION HEALTH LIMITED	
ELISION HEALTHCARE LIMITED (Dissolved 05/10/2004)	
ELISION INVESTMENTS LIMITED (Dissolved 06/01/2007)	
ELISION LIMITED	
ELISION TECHNOLOGY LIMITED (Dissolved 06/01/2007)	
ENTARA LIMITED	21/10/2005
INTERNET SOLUTIONS CONSULTANTS LIMITED (Dissolved 14/05/2002)	
ISC GROUP LIMITED (Dissolved 08/08/2006)	
MANAGERS & PROCESSORS OF CLAIMS LIMITED (Dissolved 05/10/2004)	