

Please complete in typescript, or in bold black capitals.

10/03

288a

or LP - 4 Edinburgh 2

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

CHFP000		or particulars (use Form 2000))
Company Number		05307705
Company Name in full		PURCHASEPOINT LIMITED
		Day Month Year Day Month Year
	Date of appointment	3 0 0 1 2 0 0 D Birth 260 1 1955
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary All despring the appropriate box if appointment is as a director and secretary merk both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname	THOMAS
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	Round CLOSE FANDY LANE
	Post town	COBHAN Postcode KT112EJ
	County / Region	FIREFY Country UK
	[†] Nationality	BRITISM †Business occupation OFFI CHE WANDER
†Other directorships		1
(a	dditional space overleaf)	consent to act as an director / secretary of the above named company
* Voluntary details	Consent signature	[Jano] Date 2/10/07
† Directors only **Delete as appropriate		A director, secretary atc must sign the form below
2000 20 200	Signed	1/100
You do not have to		(**a director / secretary / administrator / ádministrative receiver / receiver manager / receiver)
information in the byou do, it will help		
to contact you if th	ere is a query on	
the form. The conta		Tel
you give will be visible to searchers of		
THURSDAY		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at
A21 COMP	T6MITPV* 593	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
	1	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

	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