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		ADDOMESTIC (P (•	
or in bold black capitals.		APPOINTMENT of ((NOT for resignation (use For of particulars (use Form 288	orm 288b) or chang		
CHFP025			,,		
	Company Number	5391900			
Company Name in full		CLICKNOW LIMITED			
		Day Month Year	, /Da	ay Month Year	
	Date of appointment	018016 401015	Thate of \	0091953	
orm	Appointment as director	as secretary		opropriate box. If appointment I secretary mark both boxes.	
	NAME *Style / Title	MR *Honours etc			
lotes on completion ppear on reverse.	Forename(s)	DAND BRYAN			
	Surname	STICKELS			
	Previous Forename(s)	Previous Surname(s)			
f Tick this box if the ddress shown is a ervice address for	Usual residential address #	67, MAYFLOWER WAY			
he beneficiary of a confidentiality Order ranted under the	Post town	ONEAR	Postcode	CMS 9BA	
rovisions of section 238 of the	County / Region	ESSEX	Country	uĸ	
companies Act 1985	†Nationality	B12\715H tBus	siness occupation 1	DIRECTOR	
1	†Other directorships additional space overleaf)	DAVID STICKELS SOLUTIONS LIMITED			
•	accidental space overlear)	I consent to act as ** directo	ir / secretary of the	above named company	
Voluntary details. Directors only.	Consent signature	BUS	Date	08/06/2005	
*Delete as appropria	nte	A director, secretary etc must sign the form below.			
	Signed	J. Mexander	Date	08/06/2005	
		(** a director / secretary / administrato	or / administrative receiv	er / receiver manager / receiver)	
ou do not hav	re to give any contact	Evercheds IIP			
nformation in the box opposite but if you lo, it will help Companies House to ontact you if there is a query on the		Eversheds LLP Senator House, 85 Queen Victoria Street, London, EC4V 4JL			
orm. The contact information that you		Т	el020 7919 4500		
ive will be visible to searchers of the ublic record.		DX number DX 83 DX exchange Chancery Lane			
		When you have completed an Registrar of Companies at:	d signed the form pl	lease send it to the	
		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff			

A29 09/07/05 COMPANIES HOUSE 20/06/05 A23 COMPANIES HOUSE

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

•	Company Number	5391900	
† Directors only.	†Other directorships	CYSTIC FIBROSIS TRUST	
	1		

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 sumame(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.