

Bourse

— COMPANY SERVICES —

288a

Please complete in typescript,
or in bold black capitals.

CHFP046

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

Company Number **5464032**

Company Name in full **Hydralogica IP Limited**

Date of appointment
Day Month Year
2 6 0 5 2 0 0 5

† Date of Birth
Day Month Year
| | | | | | | |

Appointment form

Appointment as director ☐

as secretary ☒

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

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s) **Angela Megan**

Surname **Bridgeman**

Previous Forename(s)

Previous Surname(s)

** Usual residential address

12 Maes Glas

Post town **Bettws**

Postcode **CF32 8TF**

County / Region **Bridgend**

Country **UK**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

A. M. Bridgeman

Date

26/5/05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/5/05

* Voluntary details.

† Directors only.

** Delete as appropriate

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



Form April 2002

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, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**