

Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5508386

Company Name in full

Profound UK Limited

Day Month Year

Day Month Year

Date of appointment

14 07 2005

+Date of Birth

Appointment form

Appointment as director

as secretary

X

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

Name

Style/Title

*Honours

Notes on completion appear on reverse

Forename(s)

~~HEYWOOD~~

STEPHEN DENE

Surname

~~STEPHEN DENE~~ HEYWOOD

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

17 HARMAN CLOSE HETHERSETT

Post town

NORWICH

Postcode

NR9 3PR

County / Region

NORFOLK

Country

ENGLAND

Nationality

BRITISH

+Business occupation

+Other directorships (additional space overleaf)

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

Consent signature

Heywood

Date

14/7/05

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

14 July 2005

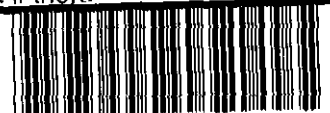
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is an

Endeavour House
Admiralty Road
Great Yarmouth
Norfolk
NR30 3NG

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 DX 235 Edinburgh for companies registered in Scotland



A21
COMPANIES HOUSE

0337
17/08/05

A34
COMPANIES HOUSE

27/07/05

Company Number

5508386

+ 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 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.