

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

05521963

Company Name in full

INGENIA HOLDINGS (U K) LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year
3	0	0	5	2	1	0
0	5	2	0	0	1	9
7			6	1		

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

* Honours etc

KEVIN

GRAHAM

Previous forename(s) Previous surname(s)

LOST GATOS GROVE ROAD, MALAHIDE

CO DUBLIN Postcode

Country IRELAND

IRISH † Business occupation DIRECTOR

INGENIA TECHNOLOGY (U K) LIMITED

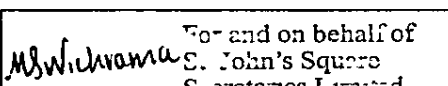
I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

 Date 28 MAY 2008

A director, secretary etc must sign the form below

Signed

 For and on behalf of
St. John's Square
Secretaries Limited Date 28 MAY 2008

(**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

PKF (UK) LLP
FARRINGTON PLACE 20 FARRINGTON ROAD LONDON EC1M 3AP
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 DX 235 Edinburgh
for companies registered in Scotland



Company Number

05521963

† Directors only

† Other directorships

INGENIA TECHNOLOGY LIMITED

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