



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

5675216

Company Name in full

SPIKESOURCE LIMITED

Date of
appointment

Day Month Year
0 5 1 0 2 0 0 6

†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.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

BEECHEY HOUSE, 87 CHURCH STREET

CROWTHORNE

Postcode

RG45 7AW

BERKSHIRE

Country

ENGLAND

†Business occupation

Consent signature

*Shrewd choice ltd
(on behalf of)
K. J. Threlkeld*

Date

5/10/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10-10-06

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

PKB

BEECHEY HOUSE, 87 CHURCH STREET, CROWTHORNE, BERKSHIRE

RG45 7AW, ENGLAND

Tel 01344 776225

DX number

DX exchange

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..



Form April 2002

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
for companies registered in Scotland DX 235 Edinburgh