



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

5 8 10 3 9 8

Company Name in full

BLUECOUCH LIMITED

Appointment
form

Notes on completion
appear on reverse

†† 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

* Voluntary details
† Directors only
** Delete as appropriate

Date of
appointment

Day Month Year
1 9 0 5 2 0 1 0 1 6

† Date of
Birth

Day Month Year
0 1 1 2 1 9 7 1 2



as secretary

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

NAME *Style / Title

*Honours etc

Forename(s)

JANE'S OLIVER MICHAEL

Surname

BARBER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

FLAT 4, 22 GLENDOW GARDENS,

Post town

LONDON

Postcode

SW50AZ

County / Region

LONDON

Country

U.K

† Nationality

BRITISH

† Business occupation

BANKING

† Other directorships
(additional space overleaf)

22 GLENDOW GARDENS MANAGEMENT COMPANY LTD

Consent signature

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

[Signature]

Date 19.05.2006

Signed

[Signature]

Date 19.05.2006

A director, secretary etc must sign the form below.

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

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

Simmons & Simmons

CityPoint, One Ropemaker Street, London, EC2Y 9SS

Tel 020 7628 2020

DX number DX Box No 12 DX exchange Chancery Lane London



A24 *A5Y03FQ9* 734
COMPANIES HOUSE 26/05/2006

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