

Please complete in typescript, or in bold black capitals

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288a

APPOINTMENT of director or secretary

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

CHFP025		· · · · · · · · · · · · · · · · · · ·		
	Company Number	5831987		
Company Name in full		IBIS (1003) LIMITED		
		Day Month Year	D	ay Month Year
	Date of appointment	019 017 201017	† Date of Birth	0 0 2 1 9 5 9
Appointment	Appointment as director	x as secretary		ppropriate box if appointment d secretary mark both boxes
form	NAME *Style / Title	MR	*Honours etc	
Notes on completion appear on reverse	Forename(s)	TODD	4.	
	Surname	DELAUGHTER		
	Previous Forename(s)		Previous Surname(s)	
11 Tick this box if the address shown is a	Usual residential address #	168 HUMBERCREST BOULEVARD		
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1885	Post town		Postcode	M65 4L3
	County / Region	TORONTO	Country	CANADA
	† Nationality	USA † Bu	cinace accupation i	CHIEF EXECUTIVE OFFICER
(† Other directorships additional space overleaf)		or/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	e above named company
Voluntary details	Consent signature	- Hill	Date	917107
Directors only Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed		Date	9/7/07
		(** a director / X000000 X	XX/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	000(/)00000()00000()0000
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		DECHERT LLP 160 QUEEN VICTORIA STREET LONDON EV4V 4QQ REF 1420 Tel 020 7184 7000		
edve will be visible to sealchers of the		DX number 30 DX exchange LONDON When you have completed and signed the form please send it to the degistrar of Companies at		

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Laserform International 6/02

13/07/2007

COMPANIES HOUSE

1	Company Number	5831987	
† 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 mamage 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company