

288a

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 black capitals.

CHFP096

Company Number

5834346

Company Name in full

DIGITAL ACORN LIMITED

Date of
appointment

Day Month Year
01 06 2006

†Date of
Birth

27 07 1971

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

Dr.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PETER

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3 RAVENSDALE CRESCENT, LOW FELL

Post town

GATESHEAD

Postcode

NE9 5YJ

County / Region

TYNE & WEAR

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

P. Davies

Date

01/06/06

A director, secretary etc must sign the form below.

Signed

C. Pellatt

Date

01/06/06

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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 a query.



Form revised July 1995

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
for companies registered in Scotland DX 235 Edinburgh

Company Number

†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 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.