



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5837146

Company Name in full

BINARY COMPONENTS LTD.

Date of
appointmentDay Month Year
1 0 0 7 2 0 0 6†Date of
BirthDay Month Year
2 2 0 4 1 9 6 2**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

KAGANASA BAPTHY

Surname

VIMALANATHAN

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

18 DAREFIELD BAYHAM STREET

LONDON

Postcode

NW1 0BN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

IT CONSULTANT

†Other directorships
(additional space overleaf)

WEBSURFER LTD

Consent signature

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

K. Vimalanathan

Date

10/7/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

K. Vimalanathan

Date

10/7/2006

(**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..

M.E. BULL & ASSOCIATES LTD. CHARTERED ACCOUNTANTS

GLOBAL HOUSE, 1 ARLEY AVENUE, EPSOM SURREY

KT18 5AD Tel 01872-822-991

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

A28
COMPANIES HOUSE266
17/07/2006

Company Number

583 7146

† Directors only.

† Other directorships

WEB SURFEX GOLD HAWK LTD.

LONDON COLLEGE OF COMPUTING LTD.

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.