

288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

| CHFP001 | | or particulars (use Form 2000)) |
|---|--|---|
| | Company Number | 5881522 |
| Con | npany Name in fu | IT Therapy Limited |
| | | |
| | Date of appointment | |
| Appointment | Appointment as direc | tor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| form | NAME *Style / Tit | le Mr *Honours etc |
| Notes on completion appear on reverse. | Forename(| S) IAN ROBERT MICHAEL |
| | Surnam | e EDWARDS |
| | Previou Forename(s | - |
| †† Tick this box if the address shown is a | ^{††} Usual residenti addres | E Pares - Fares I are - West Ford |
| service address for the beneficiary of a Confidentiality Order | Post tow | Woking Postcode GU24 9QF |
| granted under the provisions of section 723B of the | County / Regio | Surrey Country |
| Companies Act 1985 | [†] Nationali | British †Business occupation Company Director |
| (a | [†] Other directorship dditional space overlea | 10 |
| (~ | · | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signatu | Date 19 July 2006 |
| † Directors only. ** Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signe | Date 19 July 2006 |
| 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 | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | Company Secretary |
| | | George Street, George House, Hull HU1 3AU |
| | | Tel 01482 592243 |
| public record. | | 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 |

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

157 10/08/2006

| , | Company Number | r 5881522 |
|-------------------|----------------------|---------------------------|
| † Directors only. | †Other directorships | Kingfisher Challenges Ltd |
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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.