

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

06321271

Company Name in full

FOXLIGHT LIMITED

Appointment
form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth 1 5 0 6 1 9 6 9
Please mark the appropriate box If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

* Honours etc

Forename(s)

MICHELE

Surname

ANTONINI

Previous
forename(s)Previous
surname(s)Usual residential
address

VIA BOLLINI 4

Post town

PONTE CAPRIASCA

Postcode

6946

County / Region

Country

Switzerland

† Nationality

Swiss

† Business
occupation

Company Director

† Other directorships
(additional space next page)

None

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

Consent signature

Date

26.07.07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
Wigmore Secretaries Ltd

Date

26.07.07

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

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 any query

INTRUST LIMITED, 38 WIGMORE STREET, LONDON, W1U 2HA,

United Kingdom

Tel 020 7467 2100

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

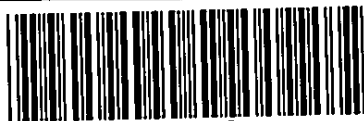
or

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

for companies registered in Scotland

DX 235 Edinburgh

MONDAY



LD3

L2650S2S
13/08/2007
COMPANIES HOUSE

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