

288a

Please complete in typescript, or
in bold black capitals.

CHFP013

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

Appointment form

Company Number

06364256

Company Name in full

Ydota Limited

Date of
appointment

Day Month Year

1 4 0 9 2 0 0 7

Date of
Birth

Day Month Year

Appointment as director

as secretary

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

NAME * Style / Title

Ms

* Honours etc

Forename(s)

Elizabeth Lindsay

Surname

Waugh

Previous
Forename(s)Previous
Surname(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

12 Asheigh Court, Solomons Hill

Post town

Rickhamsworth

Postcode

WD3 1EA

County / Region

Herts

Country

UK

Nationality

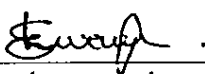
Business occupation

Other directorships
(additional space overleaf)

Not applicable

Consent signature

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



Date

29-09-07

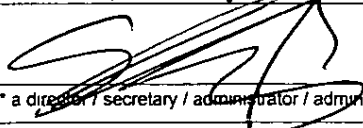
* Voluntary details

Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

29/9/07

(** 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

Morgan Rose Chartered Accountants

37 Marlowes Hemel Hempstead Herts

HP1 1LD

Tel 01442269191

DX number 0

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

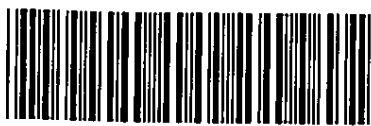
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



AN6J9TWK

A04

18/10/2007

602

COMPANIES HOUSE

THURSDAY