This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing

Companies House

for the evered

Please complete in typescript, or in bold black capitals.

CHWPOOD

APPOINTMENT of director or secretary

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

Office Coo	Company Number	6550629
C	ompany Name in full	INTENIGENCE LIMITED.
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	appointment	0.1 014 2101018 Birth 217 017 119157
	† Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
	Forename(s)	CLIVE
	Surname	BRITTON
	Previous Forename(s)	Previous Surname(s)
th 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	ROSE COTTAGE, HOLT
	Post town	HOROWBRIDGE Postcode BAIA GRS
	County / Region	WILTSHAE Country : UK
	†Nationality	T UK TBusiness occupation CONCERT PIANIST
	†Other directorships	NORBERT BRAININ FOUNDATION NBF CAMERATA LID
(additional space overleaf)		I consent to act as director secretary of the above named company
* Voluntary details	Consent signature	This fit Date 10/7/08
† Directors only **Delete as appropria	te	A director, secretary etc must sign the form below.
	Signed	Date 1 4.08
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		Jordans Limited
contact you if there is a query on the		21 St Thomas Street
form The contact information that you give will be visible to searchers of the		Bristol Tel
public record		DX number BS1 6JS exchange FK7467
1 PERSON LERD SELECT SENT TRADES POR LURATE SIA CEPER MEN		When you have completed and signed the form please send it to the

15/07/2008 **COMPANIES HOUSE** Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number		
† Directors only	[†] Other directorships	CAMERATA KNOWLEDGE RESOURCES 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 marned woman, the name by which she was known before marnage 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