

Companies House

- for the record -

20/09/2008

COMPANIES HOUSE

212

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))
Company Number	6662818
Company Name in full	STREAMING SOLUTIONS LIMITED
Date of	Day Month Year Day Month Year Day Month Year
appointment Appointment as director	X as secretary Please mark the appropriate box if appointment is
form NAME *Style / Title	as a director and secretary mark both boxes *Honours etc
Notes on completion appear on reverse Forename(s)	JAMES
Surname	PERRY
Previous (Forename(s)	Previous
† Tick this box if the the thick this box if the didress shown is a thick this box if the thick this box is the thick this box if the thick this box if the thick this box if the thick this box is the thick this box if the thick this box if the thick this box if the thick this box is the thick this box if the thick this box is the thick this box if the thick this box is the thick this box if the thick this box is th	3 VICTORIA COMPT, VICTORIA AVENUE
service address for he beneficiary of a Post town Confidentiality Order	MANCHESTER Postcode M20 1 FR
granted under the provisions of section County / Region (23B of the	MANCHESTER Country UK
Companies Act 1985 , †Nationality	
†Other directorships	
(additional space overleaf)	I consent to act as ** dector / secretary of the above named company
Consent signature	Date 4 / 8 / 2008
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	pp Company Directors Limited Date 4 / 8 / 2008
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	A1 Company Services Limited [Our Ref /168030S]
contact you if there is a query on the form. The contact information that you	Too Too Fire French Condon MIN/11 7T
give will be visible to searchers of the	788-790 Finchley Road, London, NW11 7TJ Tel
Dubliogrand	DX number DX exchange 020 8458 9637
Thi *AD5FM3A6*	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 Facility and Welland

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† Directors only	†Other directorships	<u> </u>
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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 marned 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company