

Companies House

Joe the moraid

Please complete in typescript,

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| or in bold black capitals. | | , | of particulars (use Form 288c)) | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| CHWP000 | Compar | ny Number | 06764131 | | |
| Company Name in full | | | DIGHTAL RIGHTS AND VIRTUAL | | |
| | | | ASS ETS NECISTRATION LTD. | | |
| | | | Day Month Year Day Month Year | | |
| | | Date of appointment | 02122008 Birth [5]2 1951 | | |
| Appointment | Appointme | ent as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form Notes on completion | NAME | *Style / Title | MR *Honours etc | | |
| appear on reverse. | | Forename(s) | HOWARD MORMAN | | |
| • | | Surname | WAYNE | | |
| | | Previous Forename(s | Previous Surname(s) | | |
| ITTICK 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 | ^{ff} Usua | residential address | GREEN TREES THE WARREN, B | | |
| | | Post town | RADLE 11 Postcode W07705 | | |
| | Co | unty / Region | HEATFORDSHIRE COUNTRY ENGLAND | | |
| | | †Nationality | BRITISH Business occupation SOLICITUR | | |
| | | directorships | | | |
| (additional space overleaf) | | | Consent to act as director /-societary of the above finited company | | |
| Consent signature | | | Roward Warre Date 08/04/09 | | |
| * Voluntary details. † Directors only. | _ | | A director, secretary etc must sign the form below. | | |
| **Delete as appropriat | 8 | Signed | lavare Date 08/04/09 | | |
| Vou do not have | o to nive a | ny contact | (**a director / secretary / administrator (administrative receiver / receiver manager / reseiver) | | |
| 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 | | | | | |
| | | | | | |
| | | | Tel | | |
| | | | DX number DX exchange | | |
| ΑΥ | 141 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 111 | | When you have completed and signed the form please send it to the | | |
| SATURDAY | | ·ge | Registrar of Companies at: | | |
| A42 | A223A944* 18/04/2009 PANIES HOU | 272 SE | 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

| | Company Number | 06764131 | |
|-------------------|----------------------------------|------------------------|--|
| † Directors only. | [†] Other directorships | ASCOT HOLDINGS LIMITED | |
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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.