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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC080642

Company Name in full

Datavault Limited

Date of
appointment

Day Month Year
27 02 2004

†Date of
Birth

Day Month Year
09 11 1968

Appointment form 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

Notes on completion
appear on reverse.

Forename(s)

Richard

Surname

Hodgson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

3 Willow Avenue, Barnes

Post town

London

Postcode

SW13 0LT

County / Region

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

4 Tunes Limited

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

Consent signature

Richard Hodgson

Date

3/3/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R Hodgson

Date

3/3/04

(** 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.

Eversheds LLP
115 Colmore Row
Birmingham
B3 3AL Doc Number 714336

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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**



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COMPANIES HOUSE
0256
27/03/04