

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHEROSE			of particulars (use Form 288c))								
Company Number			SC142441								
Company Name in full			DATAVAULT NORTHWEST LIMITED								
			Day Month Year Day Month Year								
	ар	Date of pointment	09032		† Da Birtl	ate of	0 1	0 8	1	9 5	2
Appointment Appointment as director form			x as	secretary		ase mark th is a director					
	NAME *S	tyle / Tıtle	MR		*Honou	rs etc					
Notes on completion appear on reverse	For	ename(s)	PHILLIP								
		Surname	PRICE								
		Previous	Previous								
44 Tiete (b.)		ename(s) esidential	Surname(s) BROADWAY HOUSE, CHARTRIDGE								
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the		ddress tt	BROADWAT HOUSE	E, CHARIR.	LDGE		· <u>·</u>				
	г	Post town	CHESHAM			Postco	de H	P5 2TT	ı 		
provisions of section 723B of the	Count	y / Region	BUCKINGHAMSHIF	₹E		Count	ry U	K			
Companies Act 198		Nationality	BRITISH	† Busii	ness occ	cupation	DIR	ECTOR			
	† Other directorships						· · · · · · · · · · · · · · · · · · ·				
(additional space overleaf)			I consent to act a	s_** director	/ XXXXX	XXXX of t	he al	ove na	med (compan	— У
* Voluntary details † Directors only	Consent sig	ınature				Date		1/3/	20	67	
**Delete as appropr	riate		A director, secret	ary etc mus	t sign t	he form	belo	W			
Signed			AA	DU P		Date	9	13/	20	07	
			(** a director / secretary	/ XXXXXXXXXXXXXXXX	(/ XXXXX		0000)(XXXXXX	XXXXXX		XX
You do not have to give any contact information in the box opposite but if you help Companies House to			Eversheds LLP								
			115 Colmore Row Birmingham								
>			B3 3AL								
THURSDAY			ef bir_corp#993279 Tel 0845 497 9797 DX number DX 13004 DX exchange Birmingham								
SCT	17/05/2007 IPANIES HOUSE	222	Vhen you have completed and signed the form please send it to the tegistrar of Companies at								
			Companies House		av. Car	diff. CF	14 311	צח קו	33050	Cardii	FF
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Laserform International 6/02

	Company Number	SC142441		
† Directors only	† Other directorships			

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