

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4270534

Company Name in full

DIGITAL SPY LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Day Month Year Day Month Year  
15 08 2001 † Date of Birth 06 08 1983

☒ 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)

NEIL

Surname

WILKES

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

73 MCGHIE STREET

Post town

HEDNESFORD Postcode WS12 4AW

County / Region

STAFFORDSHIRE Country ENGLAND

† Nationality

BRITISH † Business occupation COMPANY DIRECTOR

† Other directorships  
(additional space next page)

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

Consent signature

N. Wilkes Date 15 AUG 2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

for and on behalf of

Signed ONLINE CORPORATE SECRETARIES LIMITED Date 15 AUG 2001

(\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| Tel       |             |
| DX number | DX exchange |

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A33  
COMPANIES HOUSE

0434  
21/08/01

Company Number

4270534

† 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.