

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4452973

Company Name in full

Consensus Global Trading Ltd

Date of
appointment

Day Month Year
1 0 1 2 2 0 0 7

†Date of
Birth

Day Month Year
0 1 1 2 1 9 5 8

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)

Michael David

Surname

Watson

Previous
Forename(s)

Previous
Surname(s)

†† Tick 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

†† Usual residential
address

27 Highacre

Post town

Dorking

Postcode

RH4 3BF

County / Region

Surrey

Country

United Kingdom

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships
(additional space overleaf)

as per attached

Consent signature

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

Michael Watson

Date

17 December 2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date

21/12/07

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 this
form. The contact information that you
give will be visible to searchers of the
public record.

Roich Property Group Ltd
4th Floor, Leconfield House
Curzon Street
London W1A 2AA

Tel Alva Hendrie 0207 550 3893

DX number

DX exchange



A8E40VRM

A09

24/12/2007

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COMPANIES HOUSE

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
or LP - 4 Edinburgh 2

MONDAY

Michael David Watson
Schedule of Directorships as at December 2007

Co Name	Co Number	Date Resigned
Aimgate Ltd	5754887	
Alphadean Ltd	5754909	
Angelbourse Group Ltd	4124810	
Angelbourse Ltd	3988513	
Arkmile Ltd	5797356	
Avonguild Ltd	5754890	
Consensus Business Group Ltd	4890494	
Consensus Capital Ltd	4602956	
Consensus Energy Ltd	4806950	
Consensus Global Trading Ltd	4452973	
Consensus Innovation Ltd	6061039	
Consensus Introducers Ltd	6170043	
Consensus IPM Ltd	4270171	
Consensus Solutions Ltd	4736478	
Crewvalley Ltd	5697208	
Dynamotive Europe Ltd	3244426	
Edengene Ltd	4040546	
Interphone Securty Group Ltd	2261310	
ISG Finance Ltd	5671207	
ISG Maintenance Ltd	5991755	
MRI Worldwide Network Ltd	5596242	
Paceweald Ltd	5534813	
REF Ventures Ltd	5889487	
Roadweald Ltd	5534812	
Rotch Ltd	4277656	
Vincos Ltd	4285055	
Walkvalley Ltd	5496113	
Winning Alliances Ltd	4156016	
<u>RESIGNED</u>		
Alea London Ltd	1531718	07/07/2000
Halcap Ltd	4084054	31/03/2006
Interphone Ltd	692333	03/05/2007
QS4 Group Ltd	4127035	31/03/2006
QS4 Ltd	4134381	31/03/2006
Quintel (UK) Ltd	4402800	31/03/2006
Quintel Ltd	4493588	31/03/2006
Quintel Technology Ltd	4416865	31/03/2006
<u>DISSOLVED</u>		
Halcap Ltd	4084054	30/09/2002