



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

06442082

Company Name in full

Auto-txt Limited

Date of
appointment

Day Month Year

2 0 1 2 2 0 0 7

† Date of
Birth

Day Month Year

2 3 0 7 1 9 6 9

Appointment form Appointment as director

x

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)

Martin Gordon Robert

Surname

Stapleton

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

33 Earls Court Square



Post town

London

Postcode

SW5 9BY

County / Region

Country

UK

† Nationality

Irish

† Business occupation

Director

† Other directorships
(additional space overleaf)

Aditon Limited, Procserve Holdings Limited, Plaque Attack Limited

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

Consent signature

Martin Stapleton

Date

20/12/2007

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24/12/2007

(** 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

Field Fisher Waterhouse LLP

35 Vine Street
London

EC3N 2AA

Tel 0207 861 4000

DX number 823

DX exchange CDE

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

code



A67RVVZ

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28/12/2007

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COMPANIES HOUSE

FRIDAY

6521006

Company Number

06442082

† Directors only

† Other directorships

Sofius Property Limited, RVC Holdings Ltd, Sofius Investments 1 Ltd

PA Holdings Limited, IPEX Capital Limited, Aegate Limited

RVC Europe Limited, Spiritsoft Limited, Sofius Capital Limited

Alice 123 Limited, PA Ventures Shared Services Limited,

Crombie 123 Limited, IPEX Knowledge Limited, Sofius Investments 2

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