

Please complete in typescript, or in bold black capitals

CHEP025

APPOINTMENT of director or secretary

288a

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

CHIFUZU	Company Number	653445	 80		
Company Name in full		AlphaSights Ltd			
		Day Month Year			y Month Year
	Date of appointment		† Da	Da ite of h	y Worth Teal
Appointmen form	t Appointment as director	as secreta	3M/1 1	,	propriate box if appointment secretary mark both boxes
ЮШ	NAME *Style / Title		*Honou	rs etc	
Notes on completion appear on reverse	Forename(s)	Thomas Eggar Secre	taries Lim	nited	
	Surname				
	Previous			evious	
	Forename(s)		Surna	- ' '	
†† Tick this box if the address shown is a service address for	Usual residential address #	The Corn Exchange,	Baffin's	Lane	
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Chichester Postcode PO19 1GE		PO19 1GE	
	County / Region	West Sussex		Country	
	† Nationality	1	t Business oc	cupation	
	† Other directorships				-
	(additional space overleaf)	I consent to act as ** X	XXXX/ secre	etary of the	above named company
* Voluntary details † Directors only **Delete as appropr	Consent signature	is and on behalf of Thomas E	Eggar Sevretarie	Date	14 03 2008
	nate	A director, secretary etc	c must sign	the form be	elow.
	Signed	Signed for and on behalf of Wa	terlow Secretari	., Date	14308
		(** a XXXXX/ secretary / XXXXX	00006X / X00000	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	@K/)@XXX@XXXQXXQQXX/)@XXX@X
You do not have to give any contact		Waterlow Legal & Company Services			
	ne box opposite but if you	6-8 Underwood Street			
	Companies House to there is a query on the	London			
form The cont	tact information that you		T-+ 020	7250 225	n
•	sible to searchers of the	Tel 020 7250 3350 DX number 122031 DX exchange Finsbury 3			
public record					
THE TRANSPORT OF THE PART OF T		When you have completed and signed the form please send it to the			

26/03/2008 **COMPANIES HOUSE** 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 DX 235 Edinburgh 146 | for companies registered in Scotland

	Company Number	
† 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