

Companies House

Jointhir Woods

Please complete in typescript,

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

or in bolg black ca	apitals.	itais.		or particulars (use rorm 200c))										
CHWP000	Compa	any Number	6829993]					
Company Name in full			SWITCHOVER DIRECT LIMITED											
		Date of appointment	Day	Month	Ye	ar	†Dat	a of I	Day	Mont	h T	Year	<u> </u>	
Appointment form Notes on completion appear on reverse.			212	02	20	09	Birth	1	0 3	3 1 1	11	9 5	6	
	Appointn	nent as director	1		as s	ecretary				e appropriat d secretary				
	NAME	*Style / Title	MR.				*Honou	ırs etc						
		Forename(s)	PHILIP	JACO	3									
		Surname	BLINT											
[†] Tick this box if the address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section 123B of the Companies Act 1985		Previous Forename(s)					Prev Surnam	dous re(s)						
	™ Usi	ıal residential address	MATERIAL HOUSE											
		Post town	SHRAWLEY Postcode								WR6 6TD			
	C	ounty / Region	WORCESTERSHIRE Country UK											
		†Nationality	BRITISH †Business occupation DIRE							RECTO	ECTOR			
	†Other directorships					·	, , ,							
(additional space overleaf)			I consent to act as ** director / secretary of the above named company											
* h4-1	Conse	nt signature		P.	BL	Lin	_	Da	te	25	2	109	7	
 Voluntary details. Directors only. Delete as appropriate 			A director, secretary etc must sign the form below.											
Delete as appropriate		Signed		IL	_	_	—	Da	te	25	12	00	1	
You do not have to give any contact				("a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the I	MYRUS SMITH, NORMAN HOUSE,													
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			8 BURNELL ROAD, SUTTON, SURREY											
			SM1 4BW Tel 020 8661 1625											
public record		 1	DX number DX exchange											
I I i n d irin inggan	When you have completed and signed the form please send it to the													

13/03/2009 105 **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 for companies registered in Scotland or LP - 4 Edinburgh 2

. .	Company Number						
† Directors only.	†Other directorships	BRISTOL INTERACTIVE TECHNOLOGY LIMITED					
		PJB CONSULTANCY LTD.					
		PHILBECK LIMITED					

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.