



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		3914814	
Company Name in full		CLARITY COMMERCE SOLUTIONS PLC	
Date of appointment		Day Month Year	Day Month Year
		2 2 0 4 2 0 0 9	0 7 1 1 1 9 6 3
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			
Forename(s)		CHRISTOPHER	
Surname		FORD	
Previous Forename(s)		Previous Surname(s)	
†† Usual residential address		69 SILLSWOOD	
Post town		Postcode	MK46 5PN
OLNEY			
County / Region		Country	UK
BUCKINGHAMSHIRE			
†Nationality		†Business occupation	DIRECTOR
BRITISH			
†Other directorships (additional space overleaf)			
Consent signature		I consent to act as ** director / secretary of the above named company	
		Date 22/4/09	
Signed		Date 22/4/09	
(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
CLARITY COMMERCE SOLUTIONS PLC			
HATCH WARREN FARM, BADINGSTOKE			
RG22 4RA. Tel			
DX number		DX exchange	

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



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

Company Number 3914814

† Directors only.

† Other directorships

CMF FINANCIAL LTD.

E BREAK LTD.

IN CUP PLUS PLC

XN ENTERTAINMENT LTD.

BAR NILE LTD.

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.

Company Number

3914814

† Directors only.

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EPOS COMPOSTING SERVICES LTD.

XN CHECKOUT LTD.

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