

Companies House

- - Januar mont

Please complete in typescript, or in bold black capitals.

NT of director or secretary

APPOINTMENT of director or secretary

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

| 0.0000000000000000000000000000000000000 | | or particulars (use i orni 2000)) |
|--|--|--|
| CHWP000 | Company Number | 6270966 |
| Cor | mpany Name ın full | THE DATA MINE LIMITED |
| | | |
| | | Day Month Year Day Month Year |
| | Date of appointment | 0 6 0 6 2 0 7 Birth 2 7 0 4 1 9 8 0 |
| Appointment form Notes on completion appear on reverse | Appointment as director | as secretary Image: Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| | NAME *Style / Title | DR *Honours etc |
| | Forename(s) | CHRISTOPHER PAUL |
| | Surname | BOWERS |
| | Previous Forename(s) | Previous Surname(s) |
| th 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 | FLAT 3, VINE HOUSE, GILLOTT ROAD |
| | Post town | EDGEBASTON Postcode |
| | County / Region | BIRMINGHAM Country ENGLAND |
| | †Nationality | ENGLISH †Business occupation DIRECTOR |
| (2) | †Other directorships | |
| (additional space overleaf) Consent signature | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details | onoone orginataro | Date 12th Sure 2007 |
| † Directors only | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | B Kahan Date 06/06/07 |
| Vou do not have | to give any contact | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | oox opposite but if you | A1 COMPANY SERVICES LIMITED |
| | ompanies House to | 788-790 FINCHLEY ROAD |
| | re is a query on the tinformation that you | LONDON NW11 7T.I |
| | e to searchers of the | Te Jel 020 8458 9637 |
| | | DX number DX exchange |
| ruesday | AG84HQQZ* | When you have completed and signed the form please send it to the Registrar of Companies at |
| A53 26/06/2007 297 Co | | 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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

| , y | 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