

Please complete in typescript, or in bold black capitals.

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

CHFP000	•	of particulars (use Form 288c))
Company Number Company Name in full		4425747	
		APTUS TECHNOLOGY LIMITED	
	Date of appointment	Day Month Year 2 9 0 4 2 0 0 2 Bir	Day Month Year ate of 1 7 0 3 1 9 7 3
form	Appointment as director	as secretary x	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	*Hone	ours etc
appear on reverse.	Forename(s)	CHRISTOPHER PAUL	
	Surname	WEST	
	Previous Forename(s)	l	evious Ime(s)
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	95 LUMLEY ROAD	
	Post town	HORLEY	Postcode RH6 7JF
	County / Region	SURREY	Country
	†Nationality	BRITISH †Business	occupation DIRECTOR
(ac	†Other directorships dditional space overleaf)	CURLEW G.B. LTD I consent to act as ** director / secreta	any of the above named company
	Consent signature	Motorhy Llst	Date 1/5/2007
* Voluntary details † Directors only. **Delete as appropriate		A director, secretary etc must sign	the form below.
	Signed	16 Con habory of rect	Date 29/4/92
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.		(**a director / secretary / administrator / administrat	ive receiver / receiver manager / receiver)
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			23 - 30 Jet Chia
		Tel	<u>Printo</u>
		DX number DX exch	ange Surray RM2 7AW
		When you have completed and signe	d the form please send it to the

Registrar of Companies at:

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09/05/02

Form April 2002

A40 COMPANIES HOUSE

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

	Company Number	
Directors only.	†Other directorships	
	<i>:</i>	

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.