

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	068 39006
Company Name in full		INTERACTIVESP LTD
	Date of	Day Month Year Day Month Year
	appointment	06032009 Birth 21091966
Appointmen form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MISS *Honours etc
appear on reverse.	Forename(s)	MARION ELIZABETH
	Surname	TAYLOR
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a sorvice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential	5. BASKEMFIELD. CLOSE
	Post town	LICHFIELD Postcode WSIA 94T
	County / Region	STAFFS Country UK
	<sup>†</sup> Nationality	BRITISH TBUSINESS OCCUPATION SECRETARY
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Voluntary details.	Consent signature	M. G. Mayeor Date 6/3/09
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 6/3/09
	to give any contact box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
1 14 14 14 14 14 14 14 14 14 14 14 14 14		
		Tei
SATURDAY		DX number DX exchange
Δ01	PANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
15 (DT/0000 79 f		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A09 1 COMP	PANIES HOUSE	Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland