



Companies House

— for the record —

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 **6779557**

Company Name in full **APPSOLUTE LIMITED**

Date of appointment
Day Month Year
2 3 1 2 2 0 0 8

†Date of Birth
Day Month Year
2 4 0 2 1 9 7 7

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

Notes on completion
appear on reverse.

Forename(s)

DUNCAN

Surname

CASEMORE

Previous
Forename(s)

Previous
Surname(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

BASEMENT FLAT, 90 ELGIN AVENUE, MAIDA VALE

Post town

LONDON

Postcode

W9 2HD

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

IT CONSULTANCY

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

[Signature]

Date **4/01/2009**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **5/1/2009**

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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..

SARIDES ACCOUNTANCY SERVICES
SUITE 1011

NORTHWAY HOUSE

1370 HIGH ROAD

LONDON N20 9LP

DX number

TEL: 020 8445 1228

FAX: 020 8445 8181

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



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19/01/2009

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COMPANIES HOUSE

MONDAY