

Companies House

क्षिताकेट स्थापको

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

| or in bold black c | apitals. | of particulars (use Form 288c)) |
|--|---|---|
| CHWP000 | Company Number | 2763682 |
| Company Name in full | | INTERNATIONAL FINANCIAL DATA |
| | | SERVICES LIMITED |
| | | Day Month Year Day Month Year |
| Appointment form Notes on completion appear on reverse. | Date of appointment | 21062006 Birth |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | M R *Honours etc |
| | Forename(s) | STEPHEN DAUZD |
| †† 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 | Surname | PORTER |
| | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 1FDS HOUSE, ST. NICHOLAS LANE |
| | Post town | BASIL DON Postcode SSIS SFS |
| | County / Region | ESSEX Country ENGLAND |
| | [†] Nationality | †Business occupation |
| †Other directorships (additional space overleaf) | | |
| (| Consent signature | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate | Consent signature | 5 Tale 25/7/06 |
| | | A director, secretary etc must sign the form below. |
| | Signed | Date 25/7/06 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the box opposite but if you | | |
| do, it will help Companies House to contact you if there is a guery on the | | |
| form. The contact information that you | | |
| give will be visible to searchers of the | | Tel |
| public record | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the |

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

DSR *D1RO
COMPANIES HOUSE

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