

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

04109440

Company Name in full

INS Innovation Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	07	2009				

as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME * Style / Title

Ms * Honours etc

Forename(s)

Valerie Francine Anne

Surname

Teller

Previous forename(s)

Previous surname(s)

Usual residential address

17 Badger Court, Pinemartin Close

Post town

London

Postcode

NW2 6YY

County / Region

Country

England

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Teller

Date

1/07/09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Stape

Date

1/7/09

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Stanley Billiald, 33 Wigmore Street, London, W1U 1QX

Tel 020 7355 5315

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 **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**

THURSDAY



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02/07/2009

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COMPANIES HOUSE