



Companies House
for the record

288a

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.

CHWP000

Company Number

04191186

Company Name in full

CO2E.COM LIMITED

Date of
appointment

Day Month Year
2 2 0 1 2 0 0 7

†Date of
Birth

Day Month Year
0 4 1 6 1 9 6 0

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)

DOUGLAS

Surname

BARNARD

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

74 WHIPPOORWILL ROAD, ARMONK

Post town

NEW YORK

Postcode 10504

County / Region

Country USA

†Nationality

AMERICAN

†Business occupation CFO

†Other directorships
(additional space overleaf)

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

Consent signature

Date 22.01.07

* Voluntary details.
† Directors only.
**Delete as appropriate

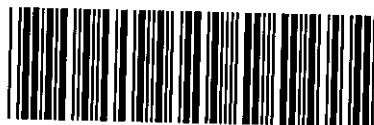
A director, secretary etc must sign the form below.

Signed

Date 25.01.07

(*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



ERYAY00B

EDX 1-2-2007 355
COMPANIES HOUSE

AURUXMPX

A08 01/02/2007 691
COMPANIES HOUSE

DANIELLA PIACENTINI, BGC INTERNATIONAL

ONE CHURCHILL PLACE, CANARY WHARF, LONDON

E14 5RD

Tel 020 7894 7931

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
or LP - 4 Edinburgh 2

THU

Form 288a

Company Number

04191136

† Directors only.

† Other directorships

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.