



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 4068016

Company Name in full MYHOME INTERNATIONAL PLC

Date of appointment: Day 05, Month 04, Year 2005
 †Date of Birth: Day 10, Month 08, Year 1960

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 MAAT

Notes on completion appear on reverse.

Forename(s) ARIF

Surname VIRANI

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

6 HEIGHTS CLOSE, HILLVIEW

Post town LONDON

Postcode SW20 0TH

County / Region

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation ACCOUNTANT

†Other directorships (additional space overleaf)

ACCOUNTLETS LIMITED

Consent signature

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

Date 05-04-2005

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

A director, secretary etc must sign the form below.

Signed

SM Zill-Rothman Date 15 Dec 2005

(**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.



A03 COMPANIES HOUSE

0460 07/07/05

Form April 2002

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

Company Number 4068016

† Directors only.

† Other directorships ACCOUNTLETS PROPERTY MANAGEMENT LIMITED

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.