

288a

The London Law Agency Limited
69 Southampton Row London WC1B 4ET
Tel: 020 7353 9471 Fax: 0870 432 0663
DX 1053 London/Chancery Lane

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.

CHFP050

Company Number

5970701

Company Name in full

IN4 MARKETING SERVICES LIMITED

Date of appointment

Day Month Year
1 7 2007

†Date of Birth

Day Month Year
21 06 1963

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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

CRAIG

Surname

MAUER

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



Post town

DUNFRIELD

Postcode

SK16 5R7

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SELECTION

†Other directorships (additional space overleaf)

THOMSON & COOK LTD + DEACON LTD

Consent signature

[Signature]

Date

17/1/07

* Voluntary details.

† Directors only.

†† Delete as appropriate

A director, secretary or company officer must sign the form below.

Signed

LONDON LAW SERVICES LIMITED

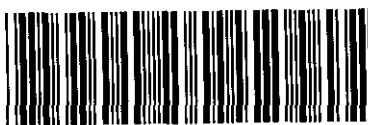
Wendy Ann Blakey

Date

18.10.06

(**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.



A43 15/02/2007 713
COMPANIES HOUSE

A07 18/01/2007 129
COMPANIES HOUSE

The London Law Agency Limited
69 Southampton Row
London WC1B 4ET Tel 020 7353 9471
DX number 1053 DX exchange LONDON/CHANCERY LANE

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 THURSDAY

Company Number

† 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.