

APPOINTMENT of director or secretary

Please complete in typescript,
 or in bold black capitals.

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

CHFP010 **Company Number**

4068016

Company Name in full

Myhome International Plc

Appointment form

Notes on completion appear on next page.

<p>Date of appointment</p> <p>Day Month Year</p> <p>1 0 1 0 2 0 0 6</p>	<p>† Date of Birth</p> <p>Day Month Year</p>
<p>Appointment as director <input type="checkbox"/> as secretary <input checked="" type="checkbox"/> <small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small></p>	
<p>NAME * Style / Title</p> <p>* Honours etc</p>	
<p>Forename(s) David Anthony</p>	
<p>Surname Venus</p>	
<p>Previous forename(s)</p> <p>Previous surname(s)</p>	
<p>Usual residential address</p> <p>86 Park Road</p>	
<p>Post town</p>	<p>Postcode</p>
KINGSTON-UPON-THAMES	KT2 5JZ
<p>County / Region</p>	<p>Country</p>
Surrey	United Kingdom
<p>† Nationality</p>	<p>† Business occupation</p>
<p>† Other directorships (additional space next page)</p>	

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

Consent signature

[Signature] Date 10/10/06

* Voluntary details.
 † Directors only.
 ** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature] Date 12/10/06

(*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.

David Venus & Company LLP, 42-46 High Street, Esher,
 Surrey, KT10 9QY

Tel

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**