



SECRETARIAT

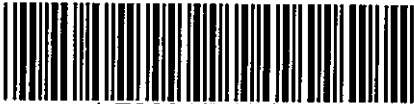
Please complete in typescript,
or in bold black capitals

288a

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

Company Number 2100337

Company Name in full HB Ventures Limited



* F288AD40 *

Appointment form

Date of appointment Day 18 Month 3 Year 98 †Date of Birth Day 20 Month 08 Year 63
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) SAMANTHA JANE

Surname HURRELL

Previous Forename(s)

Previous Surname(s)

Usual residential address 80 QUEENS GATE

Post town LONDON

Postcode SW7 5JU

County / Region

Country ENGLAND

†Nationality BRITISH

†Business occupation SOLICITOR

†Other directorships (additional space overleaf) SEE CONTINUATION PAGE

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

Consent signature

Date 18 MAR 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

** Please delete as appropriate.

(** 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.

B ROSSITER, BEAZER HOUSE, LOWER BRISTOL ROAD, BATH, BA2 3EY

Tel 01225 333555

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, CF4 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



A05 *AL6P5656* 344
COMPANIES HOUSE 13/05/98

Company Number 2100337

† Directors only.

† Other directorships

CITY OF LONDON HELIPORT LIMITED

PERSONAL COMMUNICATION NETWORK 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.