

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))

CHFP025	or paraculars (use roum toos)/	
Company Number	03121772	
Company Name in full	FORESIGHT 3 VCT PLC	
	Day Month Year Day Month Year	
Date o appointmer		
Appointment Appointment as director form	Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.	
NAME *Style / Title	e MR *Honours etc	
Notes on completion appear on reverse. Forename(s) THOMAS JAMES	
Surname	e MAXWELL	
Previou Forename(s		
th Tick this box if the Usual residentia		
address shown is a address to service address for	·	
the beneficiary of a Confidentiality Order granted under the	Postcode EH4 3JE	
provisions of section	n MIDLOTHIAN Country SCOTLAND	
† Nationalit	y BRITISH † Business occupation DIRECTOR	
† Other directorship	s ENTERPRISE VCT PLC AND SPIRENT COMMUNICATIONS PLC	
(additional space overlead	constitute act as ** director / XXXXXXXX of the above named company	
Voluntary details Consent signature	Date 10/9/08	
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	Date 10 (9 108	
	(** a)0000(/ secretary /0000000t /0000000000000t/)0000000000t/)00000000	
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) VILL1	
form. The contact information that you give will be visible to searchers of the		
public record	DX number 721090 DX exchange Birmingham 43	
<u>-</u>	When you have completed and signed the form please send it to the	
A A B B A B A A B A B A A B B A A B A B	Registrar of Companies at	
e e	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or	



A14 18/09/2008 54 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

•	Company Number	03121772
Directors only	† Other directorships	MARTIN CURRIE INVESTMENT MANAGEMENT LTD

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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