

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 Company Number 03157189 Company Name in full NORLE UCT PLC Day Month Year Day Month Year Date of † Date of 0 14 71010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Surname VCF Fund Managers Limited Previous Previous Forename(s) Surname(s) 24-26 South Park Usual residential ECA Court, †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Sevenoaks Postcode TN13 1DU Confidentiality Order granted under the provisions of section County / Region Country England 723B of the Companies Act 1985 † Nationality † Business occupation † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Consent signature Date 31.3 2008 * Voluntary details † Directors only *Delete as appropriate secretary etc must sign the form below. A director. 2008 Signed Date You do not have to give any contact Martineau Johnson information in the box opposite but if you Colmore Square, Birmingham do, it will help Companies House to B4 6AA contact you if there is a query on the form The contact information that you Tel 0870 763 2000 bgr/ 151756 give will be visible to searchers of the DX exchange Birmingham 43 **DX number** 721090 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

for companies registered in Scotland

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

DX 235 Edinburgh

02/04/2008 **COMPANIES HOUSE**

Laserform International 6/02

	Company Number	03157189	,
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