



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

03232751

Company Name in full

BEESON GREGORY NOMINEES LIMITED

Date of
appointment

Day Month Year
21 08 2001

†Date of
Birth

Day Month Year
03 10 1968

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID ROBERT

Surname

NORWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE VICARAGE, 11 DOCK STREET

Post town

Postcode

E1 8JN

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CO. DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

D. Norwood

Date

21/8/01

A director, secretary etc must sign the form below.

Signed

R. Wilson

Date

21/8/01

(*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.

R.I. WILSON

BEESON GREGORY LTD, THE REGISTRY, ROYAL MINT COURT,

LONDON EC3N 4LB Tel 020 7071 4348

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



A32
COMPANIES HOUSE

0113
24/08/01

7

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.

NORWOOD David				
Group Directorships	Non-Group Directorships	Directorships lapsed in the last 5 years		
Beeson Gregory Group plc	Bored of Games Ltd	JiveWorld Ltd (Sept 1995)		
Beeson Gregory Limited	Mathengine plc	Stairway to Heaven Ltd (March 1996)		
IP2IPO Limited	Berkley Adam Ltd	Aerostar (Fulham) Ltd (Oct 1994)		
Beeson Gregory Technology Investments Limited	Elixir Studios Ltd	Spectral Fusion Technologies Ltd (Nov 2000)		
Gardengold Limited	Envisional Solutions Ltd	IndexIT Consulting Ltd (June 2001)		
Beeson Gregory Investmnt Management Limited	Nanox Ltd	Home House Ltd (May 2001)		
IndexIT Partnership Limited	Intelligent Manufacturing Systems Ltd	IndexIT Consulting Limited (June 2001)		
		Netvisional Ltd		
		Oxonica Ltd (March 2001)		
		Ceravision (Nov 2000)		

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Beeson Gregory Investment Management Limited	Nanox Ltd	Horne House Ltd (May 2001)
IndexIT Partnership Limited	Intelligent Manufacturing Systems Ltd	IndexIT Consulting Limited (June 2001)
		Netvisional Ltd
		Oxonica Ltd (March 2001)
		Ceravision (Nov 2000)