

288a

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

03277955

HATT III General Partner Limited

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David Robert

Norwood

Surname(s)

The Vicarage
11 Dock Street

London

E1 8JR

Country

British

Company Director

See separate sheet

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

X OR Norwood

Date 30 June 2004

Signed

[Handwritten signature]

Date 30 June 2004

(** a director / secretary / administrator / administrator receiver / receiver manager / receiver)

Masons
30 Aylesbury Street
London
EC1R 0ER (ref. GG2)

Tel 020 7490 4000

DX number DX 53313 DX exchange CLERKENWELL

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



Lasertorm International 6/02

Company Number 03277955

† 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.

DAVID ROBERT NORWOOD

CURRENT DIRECTORSHIPS

IP2IPO MANAGEMENT LIMITED
INHIBOX LIMITED
IP2IPO GROUP PLC
IP2IPO LIMITED
VASTOX LIMITED
BERKELEY ADAM LIMITED

PAST DIRECTORSHIPS

NETVISIONAL LIMITED
INDEXIT CONSULTING LIMITED
CERAVISION LIMITED
SPECTRAL FUSION TECHNOLOGIES LIMITED
HOME HOUSE LIMITED
OXONICA LIMITED
BEESON GREGORY INVESTMENT MANAGEMENT LIMITED
INDEXIT PARTNERSHIP LTD
BEESON GREGORY (US) LIMITED
BORED OF GAMES LIMITED
EVO NOMINEES LIMITED
MATHENGINE PLC
ELIXIR STUDIOS LTD
ENVISIONAL SOLUTIONS LIMITED
BEESON GREGORY GROUP LTD
EVOLUTION BEESON GREGORY LIMITED
BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED
BEESON GREGORY INDEX NOMINEES LIMITED
EVOLUTION BEESON GREGORY NOMINEES LIMITED

