Paskage: 'Laserform' by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 03277955 Company Name in full HATT III General Partner Limited Day Month Year Day Month Year Date of †Date of 0 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 |Mr \*Honours etc Notes on completion appear on reverse. Forename(s) David Robert Surname Norwood **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential |The Vicarage address shown is a address tt 11 Dock Street service address for the beneficiary of a Post town London Postcode E1 8JR Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 Company Director †Business occupation †Nationality British †Other directorships See separate sheet (additional space overleaf) consent to act as \*\* director / secretary of the above named company 30 June Consent signature Date 2004 \* Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 30 June 2004 OKACATAT ATAMAKATAN MAKATAN MA You do not have to give any contact Masons information in the box opposite but if you 30 Aylesbury Street

London

EC1R OER (ref. GG2)

DX number DX 53313

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

06/07/04 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 020 7490 4000

DX exchange CLERKENWELL

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

sertorm 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**