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288a

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))

Company Number 3400152

Company Name in full CAMBRIDGE NETWORK LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 12 Month 6 Year 1998 Date of Birth Day 19 Month 11 Year 60

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) ANTONY DAVID

Surname ROSS

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 44 SEDLEY TAYLOR ROAD

Post town CAMBRIDGE

Postcode CB2 2PN

County / Region CAMBRIDGE

Country ENGLAND

†Nationality BRITISH

†Business occupation VENTURE CAPITALIST

†Other directorships CAMBRIDGE QUANTUM FUND LIMITED, 3i PLC [continued]
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

X

Date 1/8/98

A director, secretary etc must sign the form below.

Signed

G. Fitzgibbon

Date 10/8/98

**Please delete as appropriate

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.

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

Garretts
BETJEMEN HOUSE, 104 HILLS ROAD, CAMBRIDGE

Tel 01223 355 977

DX number

DX exchange



A19 *AVEWE80P* 516
COMPANIES HOUSE 12/08/98

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

Companies House, Crown Way, Cardiff, CF4 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

Company Number

3400152

† Directors only.

† Other directorships

THE ORIGINAL FUND LIMITED

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 preceded 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.