

Please complete in typescript, or in bold black capitals

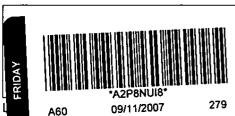
CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 3400152 **Company Name in full** CAMBRIDGE NETWORK LIMITED Day Month Year Day Month Year Date of † Date of 0 6 0 1 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) HUGH ROBERT Surname PARNELL **Previous** Previous Surname(s) Forename(s) Usual residential 4 THAXTED ROAD †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town SAFFRON WALDEN Postcode CB11 3AA Confidentiality Order granted under the provisions of section Country **ENGLAND** County / Region ESSEX 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation ENVIROLINKUK LTD, CAMBRIDGE ENERGY LTD, † Other directorships (additional space overleaf) ** director / Sex ext of the above named company consent to act as Consent signature Date 30.10.07 Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 8/11/0 You do not have to give any contact Taylor Wessing LLP information in the box opposite but if you 2ND FLOOR, 24 HILLS ROAD do, it will help Companies House to CAMBRIDGE contact you if there is a query on the form The contact information that you Tel +44 (0)1223 446 400 CB2 1JP give will be visible to searchers of the DX number 88010 DX exchange CAMBRIDGE public record



09/11/2007 COMPANIES HOUSE 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	3400152
† Directors only	† Other directorships	IQ FOUNDER PARTNER (GP) LTD, IQ CAPITAL PARTNERS GP LTD
		NW BROWN & COMPANY LTD, NW BROWN VENTURES LTD, NW BROWN GROUP
		LTD, NW BROWN CORPORATE FINANCE LTD, DEWIND TURBINES LTD,
		HRP CONSULTING AND TRAINING LTD, ECOSPACE LTD,
		GEIF VENTURES LTD, GREAT EASTERN INVESTMENT FORUM LTD

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