

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	ouphaid.	of particulars (use Form 288c))				
CHFP025	Company Number	3400152				
Company Name in full		CAMBRIDGE NETWORK LIMITED		<u> </u>		
	Date of	Day Month Year	Date of	· 1 · · · · · · · · · · · · · · · · · ·	Year	
	appointment	1 2 2 0 0 8 Birt	,	2 0 9	1 9 5 2	
Appointment form Notes on completion appear on reverse.	t Appointment as director			ppropriate box. If i secretary mark		
	NAME *Style / Title	PROFESSOR *Honou	irs etc			
	Forename(s)	ALAN				
	Surname	SIBBALD				
	Previous Forename(s)	Previous Surname(s)				
ft Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	18 MAMARA APARTMENTS 13 WESTERN GATEWAY CAPITAL EAST				
	Post town	LONDON	Postcode	E16 1AJ		
	County / Region	Country UK				
	† Nationality	BRITISH † Business occupation PROFESSOR				
	† Other directorships	ANGLIA DISTANCE LEARNING LIMITED				
((additional space overleaf)	consent to act as ** director / XXXX	XXXX of the	above nam	ed company	
Voluntary details. † Directors only. **Delete as appropriate		18300EX	Date	15/12	08	
		A director, secretary etc must sign the form below.				
	Signed	370	Date	19/05/	109	
		(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
information in the do, it will help contact you if the	ve to give any contact e box opposite but if you Companies House to here is a query on the act information that you	Taylor Wessing LLP 5 New Street Square, London, EC4A 3TW				
give will be visi	ble to searchers of the	Tel +44 (0) 207 300 7000				
public record.		DX number 41 London DX exchange London - Chancery Lane				
		When you have completed and signed Registrar of Companies at:	d the form p	olease send	it to the	



A20 21/05/2009 **COMPANIES HOUSE**

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	3400152
† Directors only.	† Other directorships	ANGLIA RUSKIN ENTERPRISE LTD
		IXION HOLDINGS 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 sumame(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.