



Companies House
for the record

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))

CHWP000

Company Number 3691842

Company Name in full The Wales Innovation Fund Limited

Date of appointment Day Month Year 3 1 1 0 2 0 0 6
†Date of Birth Day Month Year 1 6 0 8 1 9 6 0

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Ms

*Honours etc

Forename(s)

Sian

Surname

Lloyd-Jones

Previous Forename(s)

Previous Surname(s)

†† 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

Cornel y Coed, Llanwnnog

Post town

Caersws

Postcode

SY17 5NZ

County / Region

Powys

Country

†Nationality

Welsh

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

Business Connect Wales Limited

Consent signature

[Signature]

Date

8/11/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/11/06

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

You do not have to give any contact information in the box opposite but if you 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..

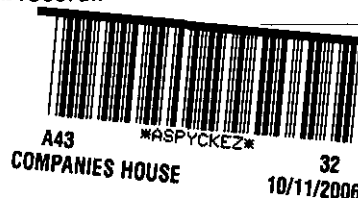
Judi Oates, Finance Wales, Oakleigh House, Park Place

Cardiff, CF10 3DQ

Tel 02920338100

DX number

DX exchange



Form 10/03

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 3691842

† Directors only.

†Other directorships

Finance Wales plc

Finance Wales Investments Limited

Finance Wales Investments (2) Limited

Finance Wales Investments (3) Limited

Finance Wales Investments (4) Limited

*XENOS - THE WALES BUSINESS ANGEL
NETWORK 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 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.