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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

3742388

Company Name in full

THINKNATURAL LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 31, Month: 07, Year: 99

†Date of Birth  
Day: 06, Month: 02, Year: 54

Appointment form  
Appointment as director

x

as secretary

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

NAME \*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANNE MARGARET

Surname

GLOVER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

12 QUEENSDALE PLACE

Post town

LONDON

Postcode

W11 4SQ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

*Anne Glover*

Date

31/07/99

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31/07/99

\*\*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)

S J Berwin & Co

222 Grays Inn Road

London

WC1X 4HB

478/a11785.7/CP3:62202.1 Tel 0171 533 2222

DX number 255 LONDON

DX exchange CHANCERY LANE

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

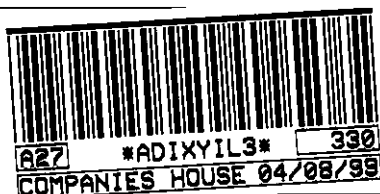
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



**Company Number**

3742388

† 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.

Anne Glover's Directorships as at 30 June 1999

<b>Current Directorships</b>		
Amadeus Capital Partners Limited	2 July 1997	N/A
Amadeus General Partner Limited	15 August 1997	N/A
Amadeus Partners Limited	16 November 1998	N/A
Calderstone Capital Limited	7 September 1996	N/A
Multicosm Ltd (Investee Co.)	29 May 1998	N/A
Optos plc	15 April 1996	N/A
The Brainworks Club plc	12 November 1998	N/A
Tricorder Technology plc	12 December 1996	N/A