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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 3776822

Company Name in full PERDIX INVESTMENTS LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day 20 Month 08 Year 99 Date of Birth Day 30 Month 12 Year 60

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL

Surname

ISAACS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 BUCKMINSTER DRIVE, DORRIDGE

Post town

SOLIHULL

Postcode

B93 8PG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

PLEASE SEE OVERLEAF

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

* Voluntary details.
† Directors only.

Consent signature

[Signature]

Date

20.8.99

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20.8.99

**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~~)

Eversheds
115 Colmore Row
Birmingham
B3 3AL
BIRCORP/185627 Tel 0121 232 1000
DX number DX: 13004 DX exchange BIRMINGHAM 1



A40 *ATMACJES* 255
COMPANIES HOUSE 02/09/99

Laserform International 1/96

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

3776822

† Directors only.

† Other directorships

ROYAL BANK DEVELOPMENT CAPITAL LIMITED

ROYAL BANK INVESTMENTS LIMITED

ROYAL BANK DEVELOPMENT LIMITED

ELKSTONE 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 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.