



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **03913139**

Company Name in full **ODYSSEY VENTURE PARTNERS LIMITED**

Date of appointment Day Month Year **1 8 0 1 2 0 0 2** †Date of Birth Day Month Year **2 3 1 1 1 9 6 4**

**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 **MR** \*Honours etc

Forename(s) **ANGUS CHRISTOPHER CALVERT**

Surname **COLLETT**

Previous Forename(s) **-** Previous Surname(s) **-**

Usual residential address **21 MOYLAN ROAD**

Post town **LONDON** Postcode **W8 8QD**

County / Region **-** Country **U.K.**

†Nationality **BRITISH** †Business occupation **CHARTERED ACCOUNTANT**

†Other directorships (additional space overleaf) **SEE ATTACHED SCHEDULE**

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

**Consent signature**

**[Signature]** Date **21.01.2002**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed [Signature]** Date **21.01.2002**

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

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.



A34  
COMPANIES HOUSE

0381  
22/01/02

**MS S. A. HOLDER**  
**124 SLOANE STREET, LONDON**  
**SW1X 9BN** Tel **020 7225 2250**  
DX number DX exchange

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

**Company Number**

03913139

† 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.

**ANGUS CHRISTOPHER CALVERT COLLETT**  
**List of UK directorships**

<b>Name of company</b>	<b>Company no.</b>	<b>Date of app'ment</b>	<b>Date of resignation</b>
Tara Television (UK) Limited	02944020	09/03/01	
Tara Television Global Limited	03279551	09/03/01	22/05/01
UPC Broadcast Centre Limited	03379641	28/04/00	15/05/01
UPC TVI Limited	03981849	11/07/00	15/05/01
UPC Programming Services Limited	03946945	11/07/00	15/05/01
MTV Networks Polska Limited	04019087	16/06/00	15/06/01
Europa Capital Partners Limited	03822912	29/11/01	
Olveston Limited	03456332	11/12/01	
River & Mercantile Property Fund Management Limited	02887049	18/01/02	
River & Mercantile Holdings Limited	04165903	18/01/02	
Beckwith Development Capital Limited	02899070	18/01/02	
Education First & Foremost Limited	03715968	18/01/02	
Odyssey Venture Partners Limited	03913139	18/01/02	
Pacific Leisure, Entertainment & Media Limited	03252684	18/01/02	
River & Mercantile PLC	02770200	18/01/02	
The General Property Investment Company Limited	02910783	18/01/02	
Peritan Investments Limited	4285565	18/01/02	
Bostar Investments Limited	4208153	18/01/02	