

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04009445

Company Name in full PASPORTE LIMITED

Date of appointment Day Month Year 0 8 1 2 2 0 0 0
†Date of Birth Day Month Year 2 7 0 3 1 9 5 9

Appointment form

Appointment as director



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)

STUART

Surname

VEALE

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address

BUCKHOLD FARM, PANCBORNE

Post town

READING

Postcode

RG8 8QB

County / Region

BERKS

Country

U.K.

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships
(additional space overleaf)

See attached

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

Consent signature

S. H. Veale

Date

8/12/00

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

8/12/00.

(** 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.

Clarks Solicitors

Great Western House, Station Road, Reading, RG1 1JX

Tel 0118 958 5321

DX number DX54700

DX exchange Reading 2



A50
COMPANIES HOUSE

0685
15/12/00

Laserform International 12/99

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

† 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.

PERSONAL APPOINTMENTS

*Pasporte Limited***Go Back**

Name : STUART MICHAEL VEALE
Nationality : BRITISH
Address : BUCKHOLD FARM BUCKHOLD
PANGBOURNE
READING
BERKSHIRE
Postcode : RG8 8QB
Date of Birth: 27/03/1959
Appointments : 3 / Resignations : 9

To view company details, click on the appropriate company number.

Exclude Resignations

DIRECTOR Appointed: 23/12/1998
Occupation: INVESTMENT BANKER
Company Number: 03606201
Company Name: SPILLERS SPECIALITY FEEDS HOLDINGS LIMITED
Active

DIRECTOR Appointed: 25/11/1999
Occupation: VENTURE CAPITALIST
Company Number: 03821100
Company Name: PITCOMP 192 LIMITED
Active

DIRECTOR Appointed: 26/06/2000
Occupation: VENTURE CAPITALIST
Company Number: 04000638
Company Name: ASCENT INVESTMENTS LIMITED
Active

DIRECTOR Appointed: 22/05/1991
Resigned: 01/02/1994
Occupation: BANKER
Company Number: 02195851
Company Name: MOTACHASE LIMITED
Active

DIRECTOR	Appointed: 01/08/1993 Resigned: 16/10/1995
Occupation:	INVESTMENT MANAGER
Company Number:	<u>02781132</u>
Company Name:	WANG I-NET LIMITED
	Active
DIRECTOR	Appointed: 25/03/1992 Resigned: 29/03/1996
Occupation:	INVESTMENT MANAGER
Company Number:	<u>02672529</u>
Company Name:	HYTEC LIMITED
	Active
DIRECTOR	Appointed: 22/12/1993 Resigned: 29/03/1996
Occupation:	INVESTMENT MANAGER
Company Number:	<u>02879198</u>
Company Name:	HYTEC CORPORATE TRUSTEE LIMITED
	Active
DIRECTOR	Appointed: 25/02/1997 Resigned: 25/02/1997
Occupation:	INVESTMENT MANAGER
Company Number:	<u>03309499</u>
Company Name:	DAN TECHNOLOGY HOLDINGS PLC
	Active
DIRECTOR	Appointed: 03/02/1998 Resigned: 07/01/1999
Occupation:	INVESTMENT MANAGER
Company Number:	<u>03309499</u>
Company Name:	DAN TECHNOLOGY HOLDINGS PLC
	Active
DIRECTOR	Appointed: 17/06/1998 Resigned: 30/11/1998
Occupation:	INVESTMENT MANAGER
Company Number:	<u>02448393</u>
Company Name:	PANACEA HOLDINGS LIMITED
	Active
DIRECTOR	Appointed: 06/06/1997 Resigned: 22/01/1999
Occupation:	DIRECTOR

Company Number: 03335604
Company Name: **SHELFCO (NO. 1327) LIMITED**
Active

DIRECTOR **Appointed: 30/05/1997**
Resigned: 27/07/1998

Occupation: **INVESTMENT MANAGER**
Company Number: 03346539
Company Name: **CASH BASES GROUP LIMITED**
Active
