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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))

CHFP025

Company Number

04072405

Company Name in full

IXARIS SYSTEMS LIMITED

Date of
appointment

Day Month Year
0 2 0 3 2 0 0 6

†Date of
Birth

Day Month Year
2 8 0 7 1 1 9 5 0

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)

RICHARD

Surname

KOCH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BUOY HOUSE, 3 RICHMOND BRIDGE MOORINGS, WILLOUGHBY
ROAD

†† 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



Post town

TWICKENHAM

Postcode

TW1 2QG

County / Region

Country

ENGLAND

†Nationality

BRITISH

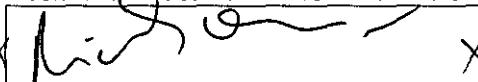
†Business occupation

AUTHOR

†Other directorships
(additional space overleaf)

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

Consent signature



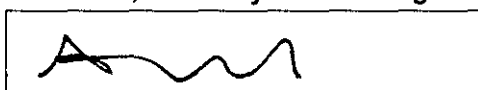
Date

17-04-06

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

2ND MARCH 2006

(** 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.

Martineau Johnson VC050.199/SLC/GXC
No 1 Colmore Square
Birmingham
B4 6AA corporate 123216
Tel 0870 763 2000
DX number DX 721090 DX exchange Birmingham 50



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 04072405

† Directors only.

† Other directorships

CURRENT

FORESIGHT 3 VCT PLC

RICHMOND BRIDGE MOORINGS (MANAGEMENT) LTD.

ZOLA HOTELS LIMITED

ZOLA HOTELS (AMERSHAM) LIMITED

ZOLA HOTELS (BELGRAVIA) LIMITED

BRAIT SOCIÉTÉ ANONYME (LUXEMBOURG)

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.

PAST DIRECTORSHIPS (WITHIN FIVE YEARS)

THE SPORTING EXCHANGE LIMITED (resigned 01.07.00)

ZOLA HOTELS (READING) LIMITED (" 01.03.00)

STRATEGY VENTURES LIMITED (dissolved 05.03.02)

HALIBUT LIMITED (dissolved 28.06.01)

CSBS PUBLICATIONS LIMITED (resigned 16.01.03)

CONFIRE LIMITED (23.12.03)

FLEXBENEFITS GROUP LIMITED (resigned 20.07.2007)

THE ROXBORO GROUP LIMITED (" 11.09.00)

V&S PLYMOUTH LIMITED (" 29.05.02)

WILLIAM BAIRD PLC (" 12.12.02)