



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4144253

Company Name in full

TTV IV G.P. LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of
appointment

Day Month Year
3 1 1 2 2 0 0 2

†Date of
Birth

Day Month Year

Appointment as director

as secretary



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

NAME *Style / Title

*Honours etc

Forename(s)

Magnus James

Surname

Goodlad

Previous
Forename(s)

Previous
Surname

Usual residential
address

30 Fentiman Road

Post town

London

Postcode

SW8 1LF

County / Region

Country

† Nationality

†Business
occupation

† Other directorships
(additional space overleaf)

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

Consent Signature

Magnus Goodlad

Date

3. 1. 03

A director, secretary etc must sign the form below.

Signed

M J Goodlad

Date

3. 1. 03

(**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

M J Goodlad
Top Technology Ventures Limited
20-21 Tooks Court
Cursitor Street
London
EC4A 1LB

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**



Form revised July 1998

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† Directors only.

† Other directorships

Past Directorships for Magnus James Goodlad**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.