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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 4144253

Company Name in full TTV IV G.P. LIMITED

Date of appointment Day Month Year 09 03 2001
†Date of Birth Day Month Year 11 11 1936

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) Harold Edward

Surname Fitzgibbons

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address 25 Phillimore Gardens

Post town London

Postcode W8 7QG

County / Region

Country

†Nationality

USA

†Business occupation

Venture Capital Fund
Manager

†Other directorships
(additional space overleaf)

See attached list.

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

Consent signature

Date

14 MAR 01

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 Mar 01

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 / ~~adviser~~ / receiver manager / receiver)

(HILS)

Hackwood Secretaries Limited
One Silk Street
London EC2Y 8HQ

Tel 0207 456 2000

DX number

DX exchange



LD3
COMPANIES HOUSE

0341
20/03/01

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.

Harold Edward Fitzgibbons - List of Directorships

Current

Top Technology Ventures Limited
HATT II General Partner Limited
HATT III General Partner Limited
Kryukov Productions Limited
Dione PLC
Virtual Access PLC
TrafficMaster PLC
Johnson Matthey PLC
Restec Laboratories Limited
The Prince of Wales International Business Leaders Forum Limited

Held within past 5 years

AFA Systems PLC
Capteur Sensors & Analysers Limited
Amber Logic Limited
Scimat Holdings Limited
Investec Technology Trust Limited
Travel News Limited