



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

4151164

Company Name in full

PORTSMOUTH TECHNOPOLE LIMITED

Date of
appointment

Day Month Year
1 4 0 6 2 0 0 6

†Date of
Birth

Day Month Year
0 5 0 1 1 9 4 1

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

OBE

Notes on completion
appear on reverse.

Forename(s)

Paul Alfred

Surname

Bradstock

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

8 Lycroft Close, Goring on Thames

Post town

Reading

Postcode

RG8 0AT

County / Region

Berkshire

Country

England

†Nationality

British

†Business occupation

director

†Other directorships
(additional space overleaf)

see attached list

Consent signature

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

Paul A Bradstock

Date

14.06.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

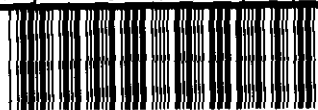
Margaret Henry

Date

14.06.2006

(*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



A27 COMPANIES HOUSE 07/07/2006

COMPANIES HOUSE

COMPANIES HOUSE

Form 10/03

Margaret Henry, Portsmouth Technopole Ltd, Oxford Centre for Innovation

Mill Street, Oxford OX2 0JX

Tel 01865 811199

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
or LP - 4 Edinburgh 2

Company Number 4151164

† 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.

PAUL ALFRED BRADSTOCK

DIRECTORSHIPS LIST

Currently held

Oxford Innovation Limited
Voltech Limited
Voltech Instruments Limited
UK Business Incubation Limited
Oxfordshire BiotechNet Limited
Oxford Innovation Employee Share Trust Limited

Appointment Dates

13 January 1988

October 1997

11 February 1998

27 November 2000

Previously held

Gridcroft Limited
The Oxfordshire Investment Opportunity
Network Limited -
Business Link Heart of England Limited
Oxfordshire Biolink Limited

18 March 1994 - 7 March 2000

30 April 1996 - 3 April 2000

Resigned 31 May 2000

17 July 2000 – Sept 2001

(company dissolved)

28 March 2002 – 23 Jan 2003

23 May 2001 – 27 March 2003

Venturefest Oxford Limited
InnovOx Limited