



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

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
29 09 2004

†Date of
Birth

Day Month Year
02 01 1947

Appointment form

Notes on completion
appear on reverse.

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

Forename(s)

MARTIN JOHN

Surname

WILKINSON

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

Post town

78 SANDFIELD ROAD, HEADINGTON

County / Region

OXFORDSHIRE

Postcode

OX3 7RL

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST.

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

Consent signature

Margaret Henry

Date

29/09/04

A director, secretary etc must sign the form below.

Signed

Margaret Henry

Date

11/10/2004

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARGARET HENRY, COMPANY SECRETARY, PORTSMOUTH

TECHNOPOLE LTD, OXFORD CENTRE FOR INNOVATION,

MILL STILES, OXFORD OX2 Tel 01865 811127

DX number

DX exchange

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..



A18
COMPANIES HOUSE

0424
14/10/04

ge

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

415 1164

† 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.

MARTIN JOHN WILKINSON

DIRECTORSHIPS LIST

Currently held

Oxford Innovation Limited

Portsmouth Technopole Limited

The Oxfordshire Investment Opportunity Network Limited

Oxford Risk Research and Analysis Limited

How to Limited

How to Books Limited

Property Hotspots Limited

Transita Limited

Appointment Dates

29 Sept 2004

29 Sept 2004

Previously held

Blackwell Science Limited

Minervation Limited

Resigned

Sept 2001

Sept 2003

Updated 29 Sept 2004