



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

4204490

Company Name in full

IP2IPO GROUP LIMITED

Date of
appointment

Day Month Year
25 10 2001

†Date of
Birth

Day Month Year
11 11 1936

**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

CVO

Notes on completion
appear on reverse.

Forename(s)

HARRY EDWARD

Surname

FITZGIBBONS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

25 PHILLIMORE GARDENS

Post town

LONDON

Postcode

W8 7RQ

County / Region

Country

U.K.

†Nationality

U.S.

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

[Signature]

Date

6.12.01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.12.01

(**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.

Tel	
DX number	DX exchange



A32
COMPANIES HOUSE

0321
13/12/01

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.

HARRY E FITZGIBBONS

CURRENT DIRECTORSHIPS

CURRENT DIRECTORSHIPS
Dione plc
HATT II GP Limited
HATT III GP Limited
Johnson Matthey plc
Kryukov Productions Limited
Restec Laboratories Limited
The Prince of Wales Business Leaders Forum
Top Technology Ventures Limited
Trafficmaster plc (Formerly General Logistics plc)
TTV IV GP Limited
Virtual Access plc

DIRECTORSHIPS HELD DURING THE PAST 5 YEARS	DATE OF RESIGNATION
AFA Systems International Limited	15.07.96
Amber Logic Limited	03.07.98
Capteur Sensors & Analysers Limited	30.07.00
PYBT Development Fund (Northern) Limited	14.01.97
SciMAT Holdings Limited	26.06.97
Travel News Limited	18.09.97
TTL Management Limited	19.06.96

