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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

4204490

Company Name in full

DE FACTO 929 LIMITED

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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.

Day Month Year
Date of appointment 17 05 2001
†Date of Birth 20 12 1947

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

*Honours etc

CHRISTOPHER JOHN

WRIGHT

Previous Surname(s)

THE MALHOUSE, 22 PETTIWELL, GARSINGTON

OXFORD Postcode OX44 9DB

OXFORDSHIRE Country UK

BRUSH †Business occupation Company director

Transeda PLC

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

17 5 2001

A director, secretary etc must sign the form below.

17 5 2001

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

Travers Smith Braithwaite
10 Snow Hill
London
EC1A 2AL

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

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



A27
COMPANIES HOUSE

0784
08/06/01

Company Number

4204490

WRIGHT Chris

Group Directorships	Non-Group Directorships	Directorships lapsed in the last 5 years
Beeson Gregory Limited IP2IPO Limited Gardengold Limited	TransEDA plc Novarc Ltd	AEA Technology Inc (May 2000) AEA Technology Plc (May 2000) AEA Technology GmbH (May 2000) AEA Technology Engineering Software Ltd (May 2000) AEA Technology Battery Systems Ltd (May 2000) Risksol Consulting Ltd (May 2000) DSB Special Batteries Ltd (May 2000) AGM Batteries Ltd (May 2000) Fast Reactor Technology Ltd (May 2000) Ncode International Ltd (May 2000) C-SAT Technologies Inc (May 2000) Hypotech Ltd (May 2000) Hypotech Europe S.L. (May 2000) AEA Hypotech KK (May 2000) EBIS Harwell Ltd (May 2000) AEA Technology EBIS Ltd (1998) Advanced Scientific Computing Ltd (1998) APS (North Sea) Ltd (1997) AEA Sonomatic Ltd (1996) AEA Technology Engineering Software Inc (1996)

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.