

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4237327

Company Name in full

BRUNEL UNIVERSITY ENTERPRISES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

☒

as secretary

☐

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

NAME * Style / Title

* Honours etc

Forename(s)

Peter Gordon

Surname

Osborn

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Felden Grange, Featherbed Lane

Post town

Felden

Postcode

HP3 0BT

County / Region

Country

† Nationality

British

† Business
occupation

Business consultant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

☒

Date

25 July 2006

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒

Date

11.9.06.

(**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.

Lesley B Glassberg ACIS, 15 Sandy Lodge Way,

Northwood, Middlesex, HA6 2AR

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

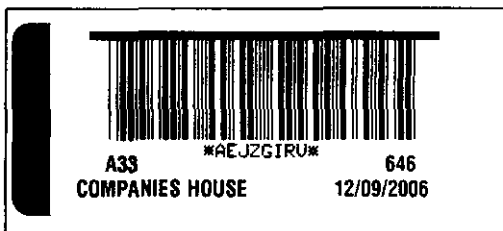
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.

*Please complete in typescript,
or in bold black capitals.*

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Company Name in full

BRUNEL UNIVERSITY ENTERPRISES LIMITED

Name

Peter Gordon Osborn

Company Name	Resignation
ACONITE TECHNOLOGIES LIMITED	
ANIMILES LIMITED	
ARDENTIA LIMITED	08/09/2003
ARGO INTERACTIVE GROUP PLC	31/01/2002
CAMBRIDGE ANIMATION LIMITED	Resigned
CLEANSARK LIMITED	
EARLYBIRD ASSOCIATES LIMITED	
E-FULFIL LIMITED	
E-LIFECARE LIMITED	Resigned
FEATHERMOUNTAIN LIMITED	
FIDELITY MEDIA LIMITED	
GORDON & CHARLESWORTH LIMITED	
GRANTHAM PLACE SECURITIES LIMITED	01/01/2005
GREEN CATHEDRAL PLC	31/05/2005
IMPARO LIMITED	07/04/2006
KEYCOM PLC	25/02/2003
MELVEN ASSET REALISATION LIMITED	01/01/2005
MELVEN BUSINESS FINANCE LIMITED	01/01/2005
MELVEN HOLDINGS LIMITED	01/01/2005
MYHELPLINE LIMITED	31/05/2005
NETWORK ANALYTICS LIMITED	
OSBORN BUSINESS SYSTEMS LIMITED	
OYSTERWARE LIMITED	13/09/2004
PGOM LIMITED	
POINTSOURCE TECHNOLOGY LIMITED	27/10/2003
QUADRATE LIMITED	31/05/2006
REDWOOD INTERNATIONAL LIMITED	Resigned
REVENUE DYNAMICS LIMITED	
SCENARIO FIVE LIMITED	06/06/2005
SIMPLY HUB PLC	21/03/2002



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Peter Gordon Osborn