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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

4395109

Company Name in full

DE FACTO 984 LIMITED

Date of  
appointment

Day Month Year  
1 4 06 2 0 0 2

†Date of  
Birth

Day Month Year  
1 5 1 1 1 9 6 6

Appointment as director  
**form**

☒

as secretary

☐

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Jeremy Bruce

Surname

Milne

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

81 Devonport Road

Post town

London

Postcode

W12 8PB

County / Region

Country

England

†Nationality

British

†Business occupation

Venture Capitalist

†Other directorships  
(additional space overleaf)

Please see attached list

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*J Milne*

Date

1/7/02

A director, secretary etc must sign the form below.

Signed

*Travers Smith Braithwaite*

Date

14/6/02

\*\* a director / secretary / administrator / administrative receiver / receiver / 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.

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL

Ref: MTS/1715595

Tel 020 7295 3000

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

0601  
09/07/02

**Company Number**

4395109

† 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.

**JEREMY MILNE**

**LIST OF DIRECTORSHIPS**

SIFT Group Limited  
CDC Solutions Ltd  
Anadigm Limited  
Quester Venture Managers Limited  
Quester Capital Management Limited  
Purple House Limited  
Automatic Parallel Designs Limited  
Community Internet Europe Limited  
Internet Wholesale Insurance Exchange Managers Limited  
Quester Venture GP Limited  
Quester Nominees Limited  
Boxman.com plc