



Companies House

- for the record

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

04402178

Company Name in full

Phoqus Group plc

Date of
appointment

Day Month Year
0 2 0 5 2 0 0 7

†Date of
Birth

Day Month Year
1 2 1 0 1 9 7 0

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

Dr

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Richard Colin St Helier

Surname

Mason

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

CAMBRIDGE

Postcode

CB21 6GH

County / Region

CAMBRIDGESHIRE

Country

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

Richard Mason

Date

13 June 2007

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

Suzanne Smith

Date

13 June 2007

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

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

Suzanne Smith

Company Secretary, Phoqus Group plc

10 Kings Hill Ave Tel ME19 4PQ

DX number

West Malling

DX exchange

01622 88 81732 87022 7

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
or LP - 4 Edinburgh 2

THURSDAY



A09

AQK0BQEZ

14/06/2007

393

COMPANIES HOUSE

Form 10/03

Company Number

04402178

† 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