

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 04441386

Company Name in full Level 5 Networks Limited

Date of appointment Day Month Year 2 6 0 2 2 0 0 4
† Date of Birth Day Month Year 2 3 1 0 1 9 4 8

Appointment form

Notes on completion
appear on reverse.

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc.

Forename(s)

Hermann Maria

Surname

Hauser

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

3 Newnham Walk

Post town

Cambridge

Postcode

CB3 9HQ

County / Region

Country

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See Overleaf

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

Consent signature

Date

27/2/04

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

24.03.2004

(**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 public record

Gibson, Dunn & Crutcher LLP

Telephone House, 2-4 Temple Avenue, London

EC4Y 0HB

Tel 0207 071 4000

DX number 217

DX exchange Chancery Lane

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



A23 COMPANIES HOUSE 0232
RHF41UIN 23/04/04

Form revised April 2002

Company Number

04441386

†Directors only.

†Other directorships

Amadeus Capital Partners, Limited

Amadeus General Partner Limited

Cambridge Network Limited

Amadeus Partners Limited

University of Cambridge Challenge Fund

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 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.

HERMANN HAUSER – DIRECTORSHIPS

Current Directorships	Date Appointed
Advanced Rendering Technology Ltd	28 July 1995
Amadeus Capital Partners Ltd	26 June 1997
Amadeus General Partner Ltd	26 June 1997
Amadeus Partners Ltd	16 November 1998
Amadeus Mobile Centre Ltd	30 November 2000
Amadeus Capital Partners (Nominee) Ltd	26 November 2003
Cambridge Network Ltd	8 July 1997
CDT Limited	11 December 2003
Level 5 Networks Limited (investee company)	27 February 2004
Plastic Logic Limited (investee company)	2 February 2000
Red-M (Communications) Ltd (investee company)	12 April 2001
TeraView Limited (investee company)	17 December 2003

Continuation of Directors' other Directorships for Hermann Maria Hauser

- Cambridge Silicon Radio Limited
- Amadeus Property Services Limited
- Red-M (Communications) Limited
- Hauser-Raspe Foundation
- Cambridge Silicon Radio Holdings Limited
- Plastic Logic Limited
- Amadeus Capital Partners (Nominee) Ltd.
- Teraview Limited

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