



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4468412

Company Name in full

mfuse Limited

Date of
appointment

Day Month Year
04 02 20 05

†Date of
Birth

Day Month Year
25 02 19 49

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

David Joseph

Surname

PLucinsky

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

†† 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

9 Chester Row

London

Postcode

SW1W 9JF

County / Region

London

Country

UK

†Nationality

USA

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

Date

15 Feb 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Wal...

Date

15 / 2 / 2005

(**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



A52
COMPANIES HOUSE

0009
10/03/05

BRIDGEHOUSE PARTNERS LLP
2ND FLOOR
ALBEMARLE HOUSE
1 ALBEMARLE STREET
LONDON W1S 4HA

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 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

Form April 2002

Company Number

† Directors only.

‡ Other directorships

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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.

DAVID J. PLUCINSKY
9 CHESTER ROW
LONDON SW1W 9JF

COMPANY DIRECTORSHIPS

CURRENT

Mid-States Related:

Mid-States PLC
DSC (Consumer Products) Limited
Ketchican Limited
Old Stylus Limited
Scagway Limited
Mid-States Investments Limited
Juneau Limited

RLI Related:

Lester Associates Limited
Lester Contractor Centre Limited
Lester Australia Limited
Lester Datastaff Limited
Sybersolve Limited
Sybersolve Solutions Limited
Oxonian Software Solutions Limited
Interforce Consultants Limited

i-age Projects Limited

sparesFinder Limited

Intelligent Environments Group plc (26th June, 2002)

Secure Electrans Limited (8th January, 2003)

PREVIOUS, last 5 years

Impax Capital Corporation Limited (to June 2001)
fPrint UK Limited (to April 1999)
Axiom Software Control Limited (to Aug 2001)
Waterfields Limited (to April 2001)
Interforce Consultants Limited (became Sybersolve Solutions Limited, Aug 2001)

VAT Registration Number 707 4320 58

Telephone 44 (0)20 7823 6359 Fax 44 (0)20 7730 1139
Mobile 44 (0)7775 710753
e-mail DavePlu@aol.com