



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

4470941

Company Name in full

CYDEN LIMITED

Date of
appointment

Day Month Year
09 12 2004

†Date of
Birth

Day Month Year
20 03 1962

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)

THOMAS EDWARD

Surname

BECKETT

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

BRISTON

Postcode

NR 24 2LL

County / Region

NORFOLK

Country

UK

†Nationality

BRITISH

†Business occupation

VENTURE CAPITAL

†Other directorships
(additional space overleaf)

✓ SEE ATTACHED. X

Consent signature

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

X T.E. Beckett X

Date X 04.12.2005 X

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Beckett

Date

18/1/05

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..

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

Tel

DX number

DX exchange

Th



A43
COMPANIES HOUSE

0691
20/01/05

Form April 2002

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

Company Number

† 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.

**Thurning Mill
Briston
Norfolk
NR24 2LL**

Tel: 01263 860190
Fax: 01263 860298

Edward Beckett's directorships: Jan 05

Company	Position	Date Commenced	Status
CURRENT:			
Daveney Ltd	Exec Director	November 1997	Current
Barnham Broom Ltd.	Exec Director	March 1998	Current
Barnham Broom Golf Club Ltd.	Exec Director	February 1997	Current
Barnham Broom Management Company Ltd.	Exec Director	March 1998	Current
Edge Health & Fitness Ltd.	Exec Director	October 1998	Current
Bedford Lodge Ltd.	Exec Director	May 1999	Current
Daveney Sports Services Ltd.	Exec Director	November 1998	Dormant
DSS 2000 Ltd.	Exec Director	December 1999	Dormant
NanoBeam Limited	Non executive	February 2002	Current
Longbow Capital LLP	Partner	August 2004	Current
Cyden Limited	Non executive	November 2004	Current
PAST:			
Ludgate Investments Ltd.	Director	November 2000	Resigned September 2004
Ludgate Investment (Jersey) Ltd	Director	October 2002	Resigned October 2004
Ludgate 181 Plc	Director	April 2000	Liquidated
XPO Network Ltd.	Non executive	December 2001	In Liquidation