



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4478674

Company Name in full VOLVERE PLC

Date of appointment
Day Month Year
2 5 1 1 2 0 0 3

†Date of Birth
Day Month Year
3 1 1 2 1 9 5 1

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

Surname

BUCHLER

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

52 BRAYANSTON COURT, GEORGE STREET

Post town

LONDON

Postcode

W1H 7HB

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

—

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

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

Consent signature

Date

8.6.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

7/6/04

(*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



A22
COMPANIES HOUSE 0637
19/06/04

A25
COMPANIES HOUSE 0572
11/06/04

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
or LP - 4 Edinburgh 2

Company Number

4478674

† 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.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress.

2. The second part of the document is a report from the Secretary of the Interior, dated January 10, 1862. It contains information about the land and mineral resources of the United States.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 10, 1862. It contains information about the financial condition of the United States.

4. The fourth part of the document is a report from the Secretary of the War, dated January 10, 1862. It contains information about the military condition of the United States.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 10, 1862. It contains information about the naval condition of the United States.

6. The sixth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains information about the land and mineral resources of the United States.

7. The seventh part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains information about the land and mineral resources of the United States.

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 09/03/2001 ACCOUNTANT 00057186 TOTTENHAM HOTSPUR FOOTBALL & ATHLETIC CO. LTD Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/02/2001 ACCOUNTANT 01706358 TOTTENHAM HOTSPUR PUBLIC LIMITED COMPANY Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 18/07/2001 CHAIRMAN & REGIONAL MANAGER 04236218 SPIRAL SOLUTIONS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/08/2001 CHAIRMAN & REGIONAL MANAGER 04270952 SYRACUSE UNIVERSITY (USA) LONDON PROGRAM Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: pre 09/04/1992 COMPANY DIRECTOR 01514075 ROSEDEAN LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 02/07/2001 ACCOUNTANT 01638364 BRYANSTON COURT ONE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 07/07/2003 CHARTERED ACCOUNTANT 04824053 DB CONSULTANTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/09/2003 CHARTERED ACCOUNTANT 04878983 VENTURA MARITIME (HOLDINGS) PLC Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/09/2003 CHARTERED ACCOUNTANT 04876034 VENTURA MARITIME LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/09/2003 CHARTERED ACCOUNTANT 04878988 VENTURA UK LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/09/2003 CHARTERED ACCOUNTANT 04906346 VENTURA EUROPE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 01/02/2004 CHAIRMAN & REGIONAL MANAGER 05020935 BUCHLER BARNETT PROPERTY INVESTMENTS LIMITED Active