



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

4636431

Company Name in full

VASTOX LIMITED

Date of appointment

Day Month Year
17 02 2003

†Date of Birth

Day Month Year
03 10 1968

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 ROBERT

Surname

NORWOOD

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

THE VICARAGE, 11 DOCK ST

Post town

LONDON

Postcode

E1 8JN

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

INVESTMENT BANKER

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHED LIST

Consent signature

[Signature]

Date

17.02.03

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
for and on behalf of BHD Securities Ltd

Date

25.02.03

(**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..

BROBECK HALE AND DORR (REF SGN)
PARK GATE
25 MILTON PARK
OXFORD
OX14 4SH Tel 01235 823000

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



A29
COMPANIES HOUSE

0434
26/02/03

Form April 2002

Company Number

4636431

† 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.

Current

The Evolution Group plc
Evolution Beeson Gregory Limited
Berkeley Adam Limited
Elixir Studios Limited
Envisional Solutions Limited
Inhibox Limited
Beeson Gregory Group plc
Beeson Gregory Limited
Beeson Gregory Technology Investments Limited
IP2IPO Group Limited
IP2IPO Limited
IP2IPO Management Limited
Beeson Gregory Index Nominees Limited
Evolution Beeson Gregory Nominees Limited

Previous 5 years

Bored of Games Limited
Netvisional Limited
Oxonica Limited
Ceravision Limited
Spectral Fusion Technologies Limited
Jiveworld Limited
Stairway to Heaven Limited
Home House Limited
Mathengine plc
IndexIT Partnership Limited
Beeson Gregory (US) Limited
Beeson Gregory Investment Management Limited
EVO Nominees Limited