



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

4636431

Company Name in full

VASTOX LIMITED

Date of
appointment

Day Month Year
17 02 2003

†Date of
Birth

Day Month Year
03 11 1968

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

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..



A29
COMPANIES HOUSE

0434
26/02/03

Form April 2002

BROBECK HALE AND DORR (REF 56N)
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**

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