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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4709243

Company Name in full

IP2IPO MANAGEMENT II LIMITED

Date of
appointment

Day Month Year
1 3 0 5 2 0 0 3

†Date of
Birth

Day Month Year
2 9 1 2 1 9 7 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN QUANTRILL

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

15 DENNY CRESCENT



Post town

LONDON

Postcode

SE11 4UY

County / Region

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

IP2IPO MANAGEMENT LIMITED (Co. No. 04368104)

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

Consent signature

Date

13. 05. 2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF
MASON'S NOMINEES FOR AND ON BEHALF OF
MASON'S NOMINEES LTD.

Date

13. 05. 2003

(** a director / secretary / authorised signatory / authorised signatory / authorised signatory / authorised signatory)

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.

Masons (Ref: VH2/DS11/01-226116)

30 Aylesbury Street
London
EC1R 0ER

Tel 020 7490 4000

DX number DX 53313

DX exchange CLERKENWELL

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



A19
COMPANIES HOUSE
COMPANIES HOUSE

0383
24/05/03
16/05/03

Company Number

4709243

† Directors only.

† Other directorships

IP2IPO LIMITED (Co.No. 04072979)

IP2IPO GROUP LIMITED (Co.No. 04204490)

ACTIVEEM LIMITED, SPECTRAL FUSION TECHNOLOGIES LTD

HEPCEN LIMITED, BORED OF GAMES LIMITED

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.