



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

4894975

Company Name in full

Oxsensis Limited

Date of  
appointment

Day Month Year  
02 07 2007

† Date of  
Birth

Day Month Year  
09 11 1970

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)

Andrew

Surname

Elder

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 ††

88 TACHBROOK ST

Post town

LONDON

Postcode

SW1V 2NB

County / Region

LONDON

Country

UK

† Nationality

BRITISH

† Business occupation

VENTURE  
CAPITALIST

† Other directorships  
(additional space overleaf)

DEXELA LTD ; POINT 35 MICROSTRUCTURES LTD

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

Consent signature

*[Signature]*

Date

29/6/07

\* Voluntary details.  
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

2/7/07 DKG  
27/7/07

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 / ~~company director~~ / ~~company secretary~~ / ~~company administrator~~ / ~~company director~~ / ~~company secretary~~ / ~~company administrator~~)

Eversheds LLP

115 Colmore Row  
Birmingham  
B3 3AL

BIR\_CORP\1049088\1 Tel 0845 497 9797

DX number DX 13004 DX exchange Birmingham

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

MONDAY



A52

\*AZC7PRAI\*  
16/07/2007  
COMPANIES HOUSE

316

Company Number 4894975

† 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