



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 5359860

Company Name in full The Bear Hungerford Limited (formerly Officefan Limited)

Date of appointment Day Month Year 1 6 0 2 2 0 0 5 †Date of Birth

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

*Honours etc

Forename(s) Mark Daniel

Surname Toomey

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

51b Shepperton Road

Post town

London

Postcode N1 3DH

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

WICKENHALL MILL VCT LIMITED, YOUNGS VCT LIMITED

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

Consent signature

M. Toomey

Date 16/2/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Toomey

Date 16/2/2005

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 / administrative receiver / receiver manager / receiver)

Close Venture Management Ltd

4 Crown Place, London, EC2A 4BT

Tel 020 7422 7830

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 or LP - 4 Edinburgh 2



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22/02/05

A04 COMPANIES HOUSE Form April 2002

Company Number 5359860

† Directors only.

† Other directorships

PRIME VLT LIMITED, COUNTRY AND METROPOLITAN

VLT LIMITED, MAPLECROFT VLT LIMITED,

PREMIER VLT (MAILBOX) LIMITED, KEW

GREEN VLT (STANSTED) LIMITED, THE PLAGE

SANDWICH VLT 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.