



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

05397165

Company Name in full

Vivacta Limited

Date of
appointment

Day Month Year

03 06 2009

†Date of
Birth

Day Month Year

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)

NewMedia SPARK Directors Limited

Surname

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

Post town

London

Postcode

W1B 5DG

County / Region

Country

United Kingdom

†Nationality

British

†Business occupation

Corporate Director

†Other directorships
(additional space overleaf)

Please see attached

Consent signature

John Gree

Date

03/06/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/06/09

(**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

Tel

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



A09

15/06/2009

201

COMPANIES HOUSE

Company Number 05397165

† Directors only.

† Other directorships

Please see attached

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.

Form 288a

Company Number: 05397165

Company Name: Vivacta Limited

Director Name: NEWMEDIA SPARK DIRECTORS LTD

†Other directorships (Held in the Last 5 Years) – Page 1 of 2

ACADEMIA NETWORKS LIMITED
ARITHMATICA LIMITED
ASPEX SEMICONDUCTOR HOLDINGS LIMITED
ASPEX SEMICONDUCTOR LIMITED
B.I. VENTURES LIMITED
BY DESIGN (UK) LIMITED
CLUSTER SEVEN LTD
COMMUNITY INTERNET EUROPE LIMITED
COMMUNITY INTERNET GROUP LIMITED
DEM SOLUTIONS LIMITED
DREAMFORMAT LIMITED
ELATERAL HOLDINGS LIMITED
EO PLC
GAMBLING COMPLIANCE LTD
GEMINI BIOMEDICAL LIMITED
GEMINI HOLDINGS LIMITED
GEMINI INSURANCE SCREENING LIMITED
GLOBALNET MEDIA LIMITED
IMIMOBILE EUROPE LIMITED
INSURANCEWIDE.COM SERVICES LIMITED
ISANGO! LIMITED
ITEMBRAND LIMITED
KOBALT MUSIC GROUP LIMITED
LEVEL FOUR SOFTWARE LIMITED
LINKGUARD LIMITED
MERGERMARKET LIMITED
MESOPHOTONICS LIMITED
NEXAGENT LIMITED
NOTONTHEHIGHSTREET ENTERPRISES LTD
ONEEIGHTY SOFTWARE LIMITED
OPENRS LIMITED
PERPETUUM LIMITED
PRE-PAY SOLUTIONS LIMITED
PURPLE TECHNOLOGIES LIMITED
SECERNO LIMITED
SKINKERS LIMITED
SPARK GROUP LIMITED
SPARKIDEA LIMITED

Form 288a

Company Number: 05397165

Company Name: Vivacta Limited

Director Name: NEWMEDIA SPARK DIRECTORS LTD

†Other directorships (Held in the Last 5 Years) – Page 2 of 2

SYNAPTIC SYSTEMS LIMITED

TREND MICRO (ENCRYPTION) LIMITED

UNANIMIS HOLDINGS LIMITED

WE7 LIMITED

WORKSHARE LIMITED

XENTION LIMITED