



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

5414023

Company Name in full

LIFEUK (IP2IPO) LIMITED

Date of
appointment

Day Month Year
1 7 0 6 2 0 0 5

† Date of
Birth

Day Month Year
0 3 1 0 1 9 6 8

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)

DAVID ROBERT

Surname

NORWOOD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE VICARAGE, 11 DOCK STREET

†† 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



Post town

LONDON

Postcode

E1 8JN

County / Region

Country

† Nationality

BRITISH

† Business occupation

BANKER

† Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

DR Norwood

Date

28.6.05

A director, secretary etc must sign the form below.

Signed

DR

Date

28.6.05

(** 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.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref: HOB

Tel 0113 225 5454

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

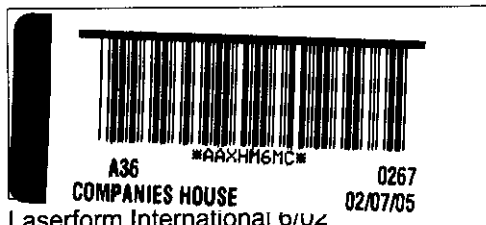
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A36
COMPANIES HOUSE
Laserform International 6/02

0267
02/07/05

Company Number

5414023

† Directors only.

† Other directorships

PLEASE SEE ATTACHED SCHEDULE

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.

DIRECTORSHIPS OF DAVID ROBERT NORWOOD

COMPANY	DATE APPOINTED
AXIOMLAB	12.01.2005 Resigned 19.01.2005
BEESON GREGORY (US) LIMITED	21.08.2001 Resigned 11.02.2002
BEESON GREGORY GROUP LTD	06.04.2000 Resigned 10.09.2003
BEESON GREGORY INDEX NOMINEES LIMITED	21.08.2001 Resigned 10.09.2003
BEESON GREGORY INVESTMENT MANAGEMENT LIMITED	12.10.2000 Resigned 25.10.2001
BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED	19.07.2000 Resigned 10.09.2003
BERKELEY ADAM LIMITED	31.12.1996 Resigned 03.12.2004
BORED OF GAMES LIMITED	06.03.2000 Resigned 13.02.2002
CERAVISION LIMITED	10.07.2000 Resigned 09.11.2000
ELIXIR STUDIOS LTD	23.06.1999 Resigned 25.09.2002
ENVISIONAL SOLUTIONS LIMITED	26.04.2001 Resigned 30.06.2003
EVO NOMINEES LIMITED	21.08.2001 Resigned 22.04.2002
EVOLUTION SECURITIES LIMITED	16.03.2000 Resigned 10.09.2003
EVOLUTION SECURITIES NOMINEES LIMITED	21.08.2001 Resigned 10.09.2003
HATT III GENERAL PARTNER LIMITED	30.06.2004
HEPCGEN LIMITED	26.09.2004
HOME HOUSE LIMITED	02.12.1998 Resigned 01.05.2001
INDEXIT CONSULTING LIMITED	29.12.1999 Resigned 12.06.2001

INDEXIT PARTNERSHIP LIMITED	20.07.1999 Resigned 25.10.2001
INHIBOX LIMITED	18.11.2001
IP2IPO ACQUISITIONS LIMITED	06.01.2005
IP2IPO GROUP PLC	17.05.2001
IP2IPO LIMITED	22.11.2000
IP2IPO MANAGEMENT LIMITED	19.03.2002
MATHENGINE PLC	10.09.1998 Resigned 22.10.2002
NETVISIONAL LIMITED	06.03.2000 Resigned 26.06.2001
OXONICA MATERIALS LIMITED	04.08.1999 Resigned 18.06.2001
SPECTRAL FUSION TECHNOLOGIES LIMITED	23.05.1997 Resigned 07.11.2000
SYNAIRGEN PLC	16.09.2004
TECHTRAN CORPORATE FINANCE LIMITED	12.01.2005
TECHTRAN GROUP LIMITED	16.07.2004
TECHTRAN INVESTMENTS LIMITED	12.01.2005
TECHTRAN LIMITED	12.01.2005
TECHTRAN SERVICES LIMITED	12.01.2005
TOP TECHNOLOGY VENTURES LIMITED	16.08.2004
TTV IV G.P. LIMITED	30.06.2004
VASTCOX PLC	29.09.2004
VASTOX CHEMICAL GENOMICS LIMITED	17.02.2003