

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
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 ††

FLAT 5, 10 GILBERT PLACE



Post town

LONDON

Postcode

WC1A 2JD

County / Region

Country

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

28.6.05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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
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 JOHN QUANTRILL DAVIES

COMPANY	DATE APPOINTED
BEESON GREGORY TECHNOLOGY INVESTMENTS LIMITED	24.05.2001 Resigned 21.08.2001
BORED OF GAMES LIMITED	06.03.2000 Resigned 13.02.2002
CAISSA CAPITAL LIMITED	29.12.1999 Resigned 16.03.2000
INDEXIT (GENERAL PARTNER) LIMITED	29.12.1999 Resigned 16.03.2000
INDEXIT PARTNERSHIP LTD	19.11.1999 Resigned 16.03.2000
IP2IPO ACQUISITIONS LIMITED	06.01.2005
IP2IPO GROUP PLC	16.07.2001
IP2IPO LIMITED	16.07.2001
IP2IPO MANAGEMENT II LIMITED	13.05.2003
IP2IPO MANAGEMENT LIMITED	19.03.2002
NETVISIONAL LIMITED	06.03.2000 Dissolved 26.06.2001
SPECTRAL FUSION TECHNOLOGIES LIMITED	07.11.2000 Resigned 20.11.2001