



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 5504362

Company Name in full PEERPORT LIMITED

### Appointment form

Date of appointment Day Month Year  
1 2 0 7 2 0 0 5

†Date of Birth Day Month Year

Appointment as director ☒ as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME  
Notes on completion appear on reverse.

\*Style / Title

\*Honours etc

Forename(s)

Surname

ABOGADO CUSTODIANS LIMITED

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

100 NEW BRIDGE STREET

Post town

LONDON

Postcode

EC4V 6JA

County / Region

Country

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

SEE CONTINUATION PAGE

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

Consent signature

For and on behalf of

Date

12/7/05

ABOGADO CUSTODIANS LIMITED

A director, secretary etc must sign the form below.

Signed

For and on behalf of

Date

12/7/05

ABOGADO CUSTODIANS LIMITED

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & MCKENZIE LLP (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

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.



A21  
COMPANIES HOUSE

\*A1197738\*

0154  
19/07/05

Form April 2002

**Company Number 5504362**

† Directors only.

† Other directorships

10 CHESHAM STREET NO.1 LIMITED (20/04/2001)

100 NEW BRIDGE STREET MANAGEMENT LIMITED

21/23 DRAYCOTT PLACE NO.1 LIMITED (20/04/2001)

25/27/29 CHESHAM STREET NO.1 LIMITED (03/05/2001)

31 CHESHAM STREET NO.1 LIMITED (03/05/2001)

31 CHESHAM STREET NO.2 LIMITED

33/35 CHESHAM STREET NO.1 LIMITED (03/05/2001)

33/35 CHESHAM STREET NO.2 LIMITED

3U TELECOM LTD (30/08/2002)

436 HOLLOWAY ROAD LIMITED (22/09/2003)

78 CANNON STREET GP LIMITED (20/06/2002)

A.S. WATSON (HEALTH & BEAUTY UK) LIMITED (08/08/2000)

A.S. WATSON (UK) LIMITED (08/08/2000)

ABBOTT EQUITY HOLDINGS LIMITED (16/02/2001)

ABILIZER SOLUTIONS LTD. (11/01/2001)

ABOVENET COMMUNICATIONS EUROPE, LTD. (23/06/2003)

ACL EUROPE LIMITED (22/01/2003)

ADAPTCORP LIMITED

ADEPTSTART LIMITED (19/02/2001)

ADL UK HOLDINGS LIMITED (18/08/2000)

## 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.

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## 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.

**Company Number** 5504362

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AGRIBUYS UK LIMITED (27/07/2000)

ALETHON LIMITED (14/05/2002)

ALTERNATEPORT LIMITED (04/06/2001)

ALULA TECHNOLOGIES LIMITED (19/07/2000)

AOL SERVICES (UK) LIMITED (08/04/2005)

APPLE RETAIL UK LIMITED (19/12/2003)

APPLECRISP NO.2 LIMITED (20/02/2001)

APPLIED COMMUNICATIONS GROUP LIMITED (24/02/2003)

AQQA LIMITED (27/10/2000)

ARCADELAND LIMITED (22/11/2000)

ARMOREX (HOLDINGS) LIMITED (29/05/2002)

ARMOREX LIMITED (29/05/2002)

ARMOREX PRIMA LIMITED (29/05/2002)

ARQIVA LIMITED

ASPIRELAND LIMITED

AVENGERLAND LIMITED (03/07/2001)

AVLON EUROPE LIMITED (06/02/2004)

BACKWEB TECHNOLOGIES EUROPE LIMITED (08/01/2002)

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED (04/06/2004)

BAYARD FINANCE (UK) LIMITED (25/06/2004)

**Company Number 5504362**

† Directors only.

† Other directorships

BAYARD HOLDINGS (UK) LIMITED (25/06/2004)

BCOM 3 GROUP LIMITED (06/09/2000)

BIERHOFF OLIVER LIMITED (10/01/2001)

BIOSLINK LIMITED (04/06/2001)

BIOSTORM LIMITED (01/03/2001)

BLACKPEARL SOFTWARE (UK) LIMITED (29/04/2004)

BLINDALLEY LIMITED (25/09/2000)

BOEING GROUP UNITED KINGDOM LIMITED (04/02/2002)

BOEING UNITED KINGDOM LIMITED (04/02/2002)

BOLDSTEPS LIMITED

BOSTON SCIENTIFIC (UK) LIMITED (31/10/2003)

BOWMAN RESEARCH LIMITED (01/10/2003)

BPNAS LIMITED

BRANDLORD LIMITED (22/11/2000)

BREAKERLAKE LIMITED

BRIDGEPORT SALES & SUPPORT SERVICES LIMITED (03/09/2004)

BROADCOM MARKETING LTD. (02/06/2004)

BROKERSTAR LIMITED (11/04/2001)

C-QUENTIAL CORPORATE FINANCE LIMITED (20/09/2000)

C-QUENTIAL LIMITED (18/07/2000)

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C-QUENTIAL PROJECTS LIMITED (08/09/2000)

C-QUENTIAL UK LIMITED (18/07/2000)

CADILLAC UK LIMITED (01/10/2003)

CALPINE ENERGY SERVICES UK LIMITED (27/12/2001)

CALPINE UK ENERGY FINANCE PUBLIC LIMITED COMPANY

CALPINE UK HOLDINGS LIMITED (28/06/2001)

CALPINE UK OPERATIONS LIMITED (28/06/2001)

CAMCO (UK) LIMITED (18/09/2001)

CARDINAL BRANDS INTERNATIONAL LIMITED (09/05/2002)

CENTRADIA SERVICES LIMITED (07/12/2000)

CMP INFORMATION HOLDINGS (21/03/2002)

CMPI UK LIMITED (19/01/2004)

CNOOC AFRICA (UK) LIMITED (08/04/2005)

COLONYGROVE LIMITED (04/06/2001)

CONTACTICA CONTRACTING LIMITED (18/09/2000)

COOPER CAMERON (U.K.) INVESTMENTS LIMITED (22/10/2002)

COOPER CAMERON HOLDING (U.K.) LIMITED (19/12/2002)

CR ADVISORS LIMITED (04/05/2001)

DEBUTMASTER LIMITED (01/03/2001)

DELEGATEVALE LIMITED (31/05/2001)

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DESIGNTEX EURO LIMITED (14/01/2002)

DHR INTERNATIONAL LIMITED (04/08/2000)

DIABOLICAL DUO LIMITED (04/06/2001)

DIGICOM NETWORKS (UK) LTD (02/08/2000)

DISCOVERX CORPORATION, LTD. (06/09/2001)

DOCUVIEW LIMITED (23/01/2001)

DRAFTLEASE LIMITED

DYNASTYLAND LIMITED (14/07/2003)

E TRADE GLOBAL SERVICES LIMITED (22/02/2002)

E2OPEN LTD. (17/06/2005)

EDWARDIAN LONDON LIMITED (19/12/2003)

EMP UK LIMITED (26/10/2000)

EMPIRIX UK LIMITED (12/09/2000)

EMX BIOPROTECTION LIMITED (19/11/2002)

ENSCO SERVICES LIMITED (16/12/2002)

ENSCO U.K. LIMITED (16/12/2002)

EPICREALM U.K. LIMITED (06/03/2001)

ESCOM-ALROSA LIMITED (27/03/2003)

EUJET LIMITED (21/11/2003)

EV3 LIMITED (15/10/2001)

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EXECUTIVE WEALTH MANAGEMENT LIMITED (08/06/2001)

FAIR, ISAAC UK LIMITED (20/09/2001)

FINCAY (14/06/2001)

FUTABA-TENNECO U.K. LIMITED (20/10/2000)

GAMER.TV LIMITED (20/12/2001)

GAMMA TRES ALLIANCE LIMITED (09/05/2001)

GEN RE FUNDING LIMITED (07/05/2002)

GEN RE INVESTMENTS UK LIMITED (02/01/2001)

GENERAL MILLS HOLDING (UK) LIMITED (16/11/2000)

GENERAL RE HOLDINGS LIMITED (05/01/2004)

GENIE ACCESS SERVICES INTERNATIONAL LIMITED (18/12/2000)

GEORGESON OFFICE INTERIORS (LONDON) LIMITED (09/02/2004)

GLOBAL SERVICING SOLUTIONS EUROPE LIMITED (20/03/2003)

GLOBALVAULT PUBLIC LIMITED COMPANY (26/01/2001)

GLORYMET LIMITED

GOREMOTE EUROPE LIMITED (19/01/2001)

GRAND CIRCLE UK LIMITED (23/11/2000)

GULFSTREAM AEROSPACE CORPORATION, LIMITED (12/04/2001)

GULFSTREAM AEROSPACE, LTD (07/03/2003)

GYROS UK LIMITED (08/01/2001)

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H.B. FULLER GROUP LIMITED (23/10/2001)

H.B. FULLER U.K. MANUFACTURING LIMITED (11/05/2001)

HEALTHCARE DATA HOLDINGS (21/03/2002)

HEXCEL HOLDINGS (UK) LIMITED (20/11/2000)

HINES 101 QVS DEVELOPMENTS LIMITED (25/03/2002)

HINES 99 QVS DEVELOPMENTS LIMITED (25/03/2002)

HINES EUROPEAN FUND MANAGEMENT COMPANY LIMITED (14/08/2001)

HINES EUROPEAN SERVICES LIMITED (01/10/2002)

HINES SUBURBAN LIMITED (18/08/2003)

HIRECORP LIMITED (14/07/2003)

HOME SHOPPING EUROPE LIMITED (06/09/2000)

HOSPIRA LIMITED (25/02/2004)

HSN UK HOLDINGS LIMITED (10/08/2004)

HURLER LIMITED (06/10/2003)

HUTCHISON WHAMPOA AGENTS (UK) LIMITED (26/09/2000)

HUTCHISON WHAMPOA PROPERTIES (EUROPE) LIMITED (19/07/2000)

HUTCHISON WHAMPOA SERVICES LIMITED (28/05/2003)

ILEO LIMITED (21/12/2000)

IMPACTLORD LIMITED (14/03/2001)

INSESSION TECHNOLOGIES (UK) LIMITED (30/08/2000)

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INSPIREREALM LIMITED (23/04/2004)

INSTRANET LIMITED (28/09/2000)

INTEGRATED COMPUTER TECHNOLOGIES LIMITED (31/10/2000)

INTELSAT GLOBAL SALES &amp; MARKETING LTD. (19/02/2001)

INTERNATIONAL ALL SPORTS (UK) LIMITED (21/02/2003)

INVIVODATA, LTD. (20/10/2003)

ISSUELAND LIMITED

JENKS SALES BROKERS LIMITED (19/02/2003)

JONES LANG LASALLE REGENT LIMITED (07/05/2004)

JONES LANG LASALLE SERVICES LIMITED (29/09/2003)

JONES LANG LASALLE UK HANOVER (04/12/2003)

KELLOGG BROWN &amp; ROOT HEALTHCARE TRUSTEE LIMITED

KIDDE FINANCE US PLC (12/09/2002)

KIDDE INVESTMENTS US 2 LIMITED (31/03/2003)

KROYMANS UK LIMITED (01/10/2003)

LAKESHORE ENTERTAINMENT U.K. LIMITED (18/06/2001)

LAKEVIEW TECHNOLOGY UK LIMITED (01/08/2000)

LANCASTER PARTNERSHIP LIMITED (20/12/2001)

LAND OF HOPE &amp; GLORY LIMITED (04/06/2001)

LANDSELECT LIMITED (21/12/2000)

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LEGIST SECRETARIES LIMITED

LEMON ZEPPELIN LIMITED (20/12/2000)

LION UK HOLDINGS LIMITED (24/11/2003)

LOBAL TECHNOLOGIES LIMITED (31/05/2001)

LOOEY LIMITED (06/10/2003)

MACQUARIE AIRPORTS (UK) NO.2 LIMITED (23/11/2001)

MACQUARIE COMMODITIES (UK) LIMITED (18/10/2004)

MACQUARIE COMMODITIES FINANCE (UK) LIMITED (18/10/2004)

MACQUARIE GLOBAL INVESTMENTS (UK) LIMITED (03/11/2004)

MACQUARIE GP LIMITED (08/07/2005)

MACQUARIE INFRASTRUCTURE (CLUB) LIMITED (22/08/2001)

MACQUARIE INFRASTRUCTURE TR LIMITED (11/03/2002)

MACQUARIE INFRASTRUCTURE TR2 LIMITED (03/04/2002)

MACQUARIE INTERNATIONALE INVESTMENTS LIMITED (12/03/2004)

MACQUARIE METERS 1 (UK) LIMITED (10/11/2003)

MACQUARIE METERS 2 (UK) LIMITED (10/11/2003)

MACQUARIE WATER (UK) LIMITED (29/09/2003)

MAGELLAN ADVERTISING LIMITED (27/09/2001)

MATHYS ORTHOPAEDICS LIMITED (31/03/2004)

MCG COMPANY NO 1 LTD (15/09/2003)

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MCG COMPANY NO 2 (15/09/2003)

MCG COMPANY NO 3 (25/03/2004)

MCG COMPANY NO 4 LTD (30/04/2004)

MEIF (UK) LIMITED (27/10/2003)

MESSAGIZER/BUONGIORNO.UK LIMITED (31/10/2000)

MIA LODESTONE PUBLIC LIMITED COMPANY (23/04/2001)

MILACRON UK LIMITED (22/05/2002)

MILLENNIUM PHARMACEUTICALS, LTD. (29/10/2002)

MITSUI SUMITOMO MARINE ASSET MANAGEMENT (LONDON) LTD.

MOTION PICTURE BOND SERVICES LIMITED (26/09/2000)

MUSHY LIMITED (06/10/2003)

NCR UK HOLDINGS LIMITED (04/12/2000)

NEBULAMART LIMITED (04/06/2001)

NEBULATRADE LIMITED (04/06/2001)

NETGEAR U.K. LIMITED (30/03/2004)

NEUTRINOFLARE LIMITED (04/06/2001)

NEW ENTERTAINMENT DATA LIMITED (31/07/2003)

NEWLY WEDS FOODS ACQUISITION LIMITED (26/04/2002)

NEXTAG (UK) LTD. (28/04/2005)

NEXUSGROVE LIMITED (04/06/2001)

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NOKIA VENTURE PARTNERS MANAGEMENT COMPANY LTD. (04/12/2000)

NORDIKO TECHNICAL SERVICES LIMITED (01/05/2003)

NORTHROP GRUMMAN MISSION SYSTEMS LIMITED (30/01/2003)

NOVA CHEMICALS GB LIMITED (16/11/2000)

NOVA CHEMICALS INTERNATIONAL SERVICES LIMITED (16/11/2000)

NOVA CHEMICALS INVESTMENTS GB (24/09/2001)

NOVATEL WIRELESS (UK) LIMITED (22/06/2005)

NOVO NORDISK BIOINDUSTRIES U.K. LTD. (03/08/2000)

NUMERIX SOFTWARE LIMITED (24/10/2001)

OMEGA FLEX LIMITED (27/11/2000)

OTRUM UK LTD. (15/03/2001)

PALMSOURCE UK LIMITED (29/11/2001)

PHOENIXMERGE 2 LIMITED (19/12/2000)

PILOTBIRD VENTURES LIMITED (12/01/2001)

PLANETMART LIMITED

POLGWIN LIMITED

PREMIUM OFFICE SUPPLIES LIMITED (18/03/2003)

PRNEWswire ASIA HOLDINGS LIMITED (30/10/2000)

PROTIVITI LIMITED (29/11/2002)

PSEG OFFSHORE OPERATIONS LTD. (31/07/2000)

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PSEG OPERATIONS TUNISIA LTD. (31/07/2000)

PSEG TECHNICAL SERVICES LTD. (31/07/2000)

PSEG UK SERVICES LIMITED (17/03/2003)

QARANA LIMITED (27/09/2000)

QARANA SOLUTIONS LIMITED (27/09/2000)

QUANTITATIVE RISK MANAGEMENT LIMITED (07/02/2003)

QUANTITUDE UNITED KINGDOM LIMITED (07/12/2000)

QUESTWAVE LIMITED (14/05/2004)

QUIZ TV LIMITED (10/08/2004)

RABCO EUROPE LIMITED (28/08/2001)

RAZORBACK LIMITED

REDLEAF GROUP (UK) LIMITED (31/10/2000)

REGIONLINX LIMITED (19/06/2003)

REMATCH LIMITED (05/07/2001)

REMOTESTAR LIMITED (31/07/2003)

RESOURCESTAR LIMITED (26/07/2001)

RETROMINUS LIMITED (28/09/2000)

REVLAKE LIMITED (11/08/2003)

RHS UK HOLDINGS LIMITED (13/11/2002)

SAM'S AUSTRALIA LIMITED (27/11/2002)

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SCHROEDER MEASUREMENT TECHNOLOGIES UK LIMITED (12/12/2002)

SEI UK LIMITED (05/12/2002)

SEN MEDICINE COMPANY LIMITED (28/02/2002)

SFDC UK LTD (07/06/2004)

SHAMBROSE LIMITED (06/10/2003)

SIGNFIX LIMITED (05/03/2003)

SILVERSTONE INNOVATION CENTRE LIMITED

SKYWORKS SOLUTIONS LIMITED (14/03/2002)

SMARTTRUST (UK) LIMITED (22/03/2004)

SOE EUROPE LIMITED (03/06/2003)

SOFTWARE SPECTRUM HOLDINGS LIMITED (27/10/2000)

SONY GLOBAL TREASURY SERVICES PLC (08/12/2000)

SONY MUSIC DISTRIBUTION (UK) LIMITED (25/06/2004)

SONY MUSIC PUBLISHING (UK) LIMITED (29/06/2004)

SOTHEBY'S INTERNATIONAL REALTY UK LIMITED (28/07/2004)

SPARTAN INS LTD (30/07/2002)

SPORTSPLEX (CANARY WHARF) LIMITED (01/09/2000)

ST TECH UK LIMITED (10/02/2003)

STEELCASE INVESTMENTS EUROPE LIMITED (27/01/2004)

STORK PRODUCT ENGINEERING UK LIMITED (13/06/2001)

## 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.

**Company Number** 5504362

† Directors only.

† Other directorships

STRATOS VENTURES LIMITED (01/09/2000)

STRIKEOFF 2 LIMITED

SYMRISE HOLDING LIMITED (16/09/2002)

TAG ELECTRONIC SYSTEMS LIMITED (01/10/2003)

TCG ADVISERS LTD (15/07/2003)

THE TRANZPORT COMPANY LIMITED (04/06/2001)

THE VIVID TOYS AND GAMES GROUP LIMITED (19/12/2002)

THERASENSE UK LIMITED (26/02/2002)

TIBCO SOFTWARE HOLDINGS LIMITED

TIMEX LIMITED (26/02/2001)

TLX TRADING NETWORK LIMITED (22/08/2000)

TONICREALM LIMITED (28/09/2000)

TRACTIMES LTD. (25/07/2000)

TRAFFICSTAR LIMITED

TRANMET HOLDINGS LIMITED (25/02/2004)

TRIANthem LIMITED (26/12/2000)

TSG TELECOMM SOLUTIONS GROUP LTD. (16/02/2001)

TURNSTONE INTERNATIONAL (UK) LIMITED (30/08/2000)

UNITED BUSINESS MEDIA SHELF CO NO.5 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.6 LIMITED (21/11/2002)

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UNITED BUSINESS MEDIA SHELF CO NO.7 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.8 LIMITED (21/11/2002)

UNITED BUSINESS MEDIA SHELF CO NO.9 LIMITED (06/10/2003)

UNITED INFOTECH UK LIMITED (20/10/2000)

UNIVERSAL ACCESS SERVICES CO. LTD (19/07/2000)

UNIVERSAL ACCESS UK LIMITED (19/07/2000)

UNIVERSAL COMPUTER SOFTWARE UK LIMITED (26/01/2004)

UOP INTERNATIONAL HOLDINGS LIMITED (26/02/2004)

URVASCO LIMITED (05/05/2004)

USF WORLDWIDE LOGISTICS (UK) LIMITED (18/07/2000)

VANGUARD MANAGED SOLUTIONS LIMITED (21/08/2001)

VPR MATRIX (U.K.) LIMITED (17/12/2002)

W-TECHNOLOGIES UK, LIMITED (15/01/2001)

WEBOBJECTS LIMITED

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED (16/11/2001)

WOMEN.COM LTD

WORLEYPARSONS EAMES HOLDINGS LIMITED (14/10/2004)

WPCS (UK) FINANCE LIMITED (16/08/2002)

X-FAB U.K. LTD. (08/02/2001)

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