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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 5572561

Company Name in full

CORE VCT III PLC

Date of
appointment

Day Month Year
07 10 2005

†Date of
Birth

Day Month Year
25 03 1932

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

LORD

*Honours etc

Forename(s)

PETER EDWARD

Surname

WALKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

12 COWLEY STREET

Post town

LONDON

Postcode

SW1P 3LZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached schedule

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

Consent signature

[Signature]

Date

7 OCTOBER 2005

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

14 OCTOBER 2005

(** 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.

SJ Berwin

222 Gray's Inn Road
London

WC1X 8XF

Ref: 482/C18720.3/CP3:369652

Tel 020 7533 2222

DX number DX255

DX exchange London

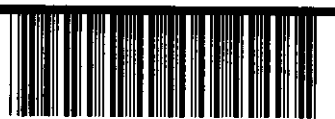
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



LD4 *LSZ6S9NJ* 137
COMPANIES HOUSE 19/10/2005

Laserform International 6/02

369652

Company Number 5572561

† Directors only.

† Other directorships

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.

THE RIGHT HON. THE LORD WALKER OF WORCESTER, MBE, PC

NON-EXECUTIVE DIRECTORSHIPS

& OTHER APPOINTMENTS

	<u>Appointed</u>	<u>Cessation</u>
Allianz Cornhill Holdings plc	5.9.05	
Allianz Cornhill Insurance plc (as from 10.1.03.) formerly known as Cornhill Insurance PLC (Appointed Chairman on 11.6.92.)	11.6.92	
Allianz (UK) Limited	11.6.92	
The Association of Manufacturers of Domestic Electrical Appliances (Company Limited by Guarantee) (Appointed President on 1.5.93.)	1.5.93	
Caparo Group Limited	5.4.95	
Caparo plc (Formerly Oxengreen Plc)	11.6.98	
Carlton Club (London) Limited (Executive)	22.6.98	27.4.04
Carlton Trustees (London) Limited	27.4.99	27.4.04
CBC UK Limited	22.10.90	1.8.05
Core VCT I PLC	29.11.04	
Core Old VCT II PLC formerly known as Core VCT II PLC	29.11.04	
Dresdner Kleinwort Benson (Vice Chairman)	1.10.98	4.1.01
Dresdner Kleinwort Wasserstein (Vice Chairman)	5.1.01	
European Smaller Companies plc (Appointed Chairman on 27.5.92)	27.5.92	17.11.01
German-British Chamber of Industry & Commerce (Member of the Council) (President from 7.7.99 - 20.6.02) (Vice President from 20.6.02)	11.2.99 7.7.99 20.6.02	7.7.99 20.6.02
International Tax and Investment Center (Registered in Washington D.C., United States of America) (Co-Chairman)	5.1.94	
ITM Power Plc	25.6.04	

	<u>Appointed</u>	<u>Cessation</u>
LIFFE (Holdings) plc (Lay Non-Executive Director)	13.6.95	22.10.03
LIFFE Administration and Management (Wholly-owned subsidiary company of LIFFE (Holdings) plc)	13.6.95	
The London Commodity Exchange (1986) Limited (Wholly-owned subsidiary company of LIFFE (Holdings) plc)	15.9.96	15.8.01
Tate & Lyle PLC	27.7.90	2.8.01
Three Counties Agricultural Society (Company Limited by Guarantee) (Appointed Council Member on 1.1.94.) (President from 1.1.94. - 31.12.94.)	1.1.94	30.11.99
The UK Science Park Association (Company Limited by Guarantee) (Appointed President on 1.11.94.)	1.11.94	31.12.00
The Vietnam Fund Limited (Guernsey Registered Company) (Appointed Chairman on 7.6.91.)	7.6.91	2.7.04