

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

5572561

Company Name in full

Core VCT III PLC

Appointment
formNotes on completion
appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	9	0	8	2	0	0	7	1	8	0	8	1	9	6	9

X

as secretary

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

* Honours etc

John

Brimacombe

Previous
surname(s)

The Old School House, Stert

Devizes

Postcode SN10 3JD

Wiltshire

Country

BRITISH

† Business
occupation DIRECTOR

See attached schedule

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

Consent signature

Date

09/08/07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

15/8/07

For Matrix-Securities Limited

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Sarah Penfold, Matrix-Securities Limited, One Jermyn

Street, London, SW1Y 4UH

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A09

 A674AS6Z
 17/08/2007
 COMPANIES HOUSE

7

Company Number

5572561

† Directors only

† Other directorships

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

5572561

Company Name in full

Core VCT III PLC

Name

John Brimacombe

Company Name	Resignation
ECFP Ventures Limited	Resigned
Interactive Evolutions Limited	
Jobstream Group plc	
Jobstream Systems Limited	
Jobstream UK Limited	
Kelway Holdings Limited	Resigned Resigned
Linguamatics Limited	
Mantis Consultants Limited	
Mforma Europe Limited	
nGame Limited	
Snaffle Promotions Limited	