

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 05614046

Company Name in full ORA CAPITAL PARTNERS PLC

Date of appointment Day Month Year
0 8 1 2 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DAVID ROBERT

Surname NORWOOD

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

THE VICARAGE 11 DOCK STREET

Post town

LONDON

Postcode E1 8JR

County / Region

Country UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

IP2IPO LIMITED, VASTOX CHEMICAL GENOMICS LIMITED,

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

Consent signature

DR Norwood

Date

22/11/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Nigel P. ...

Date

22/11/05

You do not have to give any contact

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

STRINGER SAUL LLP

7 HANOVER SQUARE

ONDON W1S 1HU

X number 82984

DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2

TUESDAY



AEX7IC5R

A03 17/01/2006 24
COMPANIES HOUSE

A19 *AR145BYK* 441
COMPANIES HOUSE 10/01/2006

Form April 2002

Company Number 05614046

† Directors only.

† Other directorships

HATT III GENERAL PARTNER LIMITED,

TECHTRAN GROUP LIMITED,

TOP TECHNOLOGY VENTURES LIMITED,

SYNAIRGEN PLC, VASTOX PLC

TECHTRAN LIMITED, TECHTRAN INVESTMENTS LIMITED

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.