



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06523078

Company Name in full Octopus Titan VCT 3 plc

Date of appointment Day Month Year 1 7 0 3 2 0 0 8
Date of Birth Day Month Year 0 5 0 8 1 9 5 0

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.

Forename(s)

MARK LEDLIE

Surname

HAWKESWORTH

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

THE SPRING

Post town

STANFORD DINGLEY

Postcode

RG7 6LX

County / Region

BERKSHIRE

Country

U K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Mark

Date

17/03/2008

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Howard Kennedy

Date

17 03.2008

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.

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



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A54I8YLS

04/04/2008

270

COMPANIES HOUSE

FRIDAY

Company Number

†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

06523078

Company Name in full

OCTOPUS TITAN VCT 3 plc

Name

Mark Ledlie HAWKESWORTH

Company Name	Resignation
Baring Communications Equity (Asia-Pacific) Limited	15/11/2005
Baring Private Equity Partners Limited	
BCEA Capital Limited	
BCEA Investments Limited	
BCEA Management Private Equity Limited	13/10/2005
BHB Management Limited (Dissolved)	24/05/2005
BPEP General Partner I Limited (Dissolved)	24/05/2005
BPEP General Partners II Limited (Dissolved)	11/09/2007
BPEP Holdings Limited	
BPEP International Limited	24/03/2006
BPEP Investments Limited	
BPEP Nominees Limited (Dissolved)	04/07/2006
BPEP Participations Limited	
Capricorn Venture Partners NV	17/05/2005
Corona Energy Holdings Limited	15/09/2006
Corona Energy Limited	15/09/2006
Corona Energy Retail 3 Limited	15/09/2006
Corona Energy Retail 4 Limited	15/09/2006
ESD Management III Limited	13/01/2006
ESD Managers Limited	
Flamingo Holdings Limited	20/07/2007
Growsharp Limited (Dissolved)	01/07/2003
NCM GP (Midlands) Limited	
NCM GP (North) Limited	
NCM GP (South) Limited	
NCM Management (UK) Limited	
Nova Capital Management Limited	
Procuritas Investment Manager Limited	
The Casella Group Ltd	
The Gordon Foundation	