



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 1 7 0 4 1 9 5 1

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)

TIMOTHY ANDREW

Surname

LEBUS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

31 ST JAMES'S GARDENS

Post town

LONDON

Postcode

W11 4RF

County / Region

LONDON

Country

U.K

† Nationality

BRITISH

† Business occupation

DIRECTOR

†† 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

☐

† Other directorships (additional space overleaf)

SEE ATTACHED

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

Consent signature

Timothy LEBUS

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

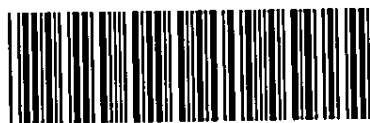
DX number 42748

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



A17 *A54HSYLB* 286
04/04/2008
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

Timothy Andrew LEBUS

Company Name	Resignation
Accantia Group Limited	09/12/2005
Affinity Healthcare Holdings Limited	29/01/2007
Duke Street Capital General Partner Ltd	
Duke Street Capital III Ltd	
Duke Street Capital Investments Limited	11/06/2007
Duke Street Capital V Limited	
Focus DIY Group (No 2) Limited	24/02/2005
Focus DIY Group Limited	
FW 1 Limited	24/02/2005
FW No 1 Limited (formerly Focus Wickes Group Limited)	24/02/2005
OFS (DS) Acquisitions Limited	12/12/2007
OFS (DS) Finance Limited	12/12/2007
OFS (DS) Holdings Limited	22/01/2008
Xafinity Group Limited (formerly Sprintvale Limited)	08/07/2005
Xafinity Holdings Limited	08/07/2005
Xafinity Services (formerly Sprintdrive Limited)	08/07/2005
Xafinity Solutions Limited (formerly Chantbright)	08/07/2005