

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

SC186438

Company Name in full

Fusion (Worthing) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointmentDay Month Year
2 5 1 1 2 0 0 4† Date of
BirthDay Month Year
0 9 0 2 1 9 4 8

X

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)

Ian Philip Andrew

Surname

Besley

Previous
forename(s)Previous
surname(s)Usual residential
address

Highcroft House, Wethersfield Road, Finchingfield

Post town

Braintree

Postcode

CM7 4NX

County / Region

Essex

Country

England

† Nationality

British

† Business
occupation

Chartered Surveyor

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

2/12/04

A director, secretary etc must sign the form below.

Signed

Date

2/12/04.

(**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.

M J Langridge, 15 Grosvenor Gardens, London, SW1W

0BD, England

Tel Tel: 0171-834 8060
Fax: 0171-828 1992

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

SGT 85XAF08B 1406
COMPANIES HOUSE 04/12/04

Company Number

SC186438

† 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.

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Company Number

SC186438

Company Name in full

Fusion (Worthing) Limited

Name

Ian Philip Andrew Besley

Company Name	Resignation
Alex Properties 1 Limited	03/03/2003
Alex Properties 2 Limited	
Alexmatic Limited	
Archrelay Limited	
Archrotor Limited	
Armstrong Properties Limited	
Boostscene Limited	
Booststage Limited	
Boxselect Limited	
Catermatter Limited	
Chenwood Properties Limited	
Coleridge (Bedford Park No2) Limited	
Coleridge (Bedford Park) Limited	
Coleridge (East Grinstead 1) Limited	
Coleridge (East Grinstead 2) Limited	
Commwise Limited	
Craftfresh Limited	
Craftimage Limited	
Createdegree Limited	
Createdraft Limited	
Createloop Limited	
Createpearl Limited	
Createextra Limited	
Dawnay Day Deutschland Limited	11/09/2003
Dawnay Day Property Equity Finance Limited	
Dawnay, Day Brokers Limited	
Dawnay, Day Properties Limited	
Dawnay, Day Property Investment Limited	
DDSF Limited	10/02/2003
Draftpiece Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Draftscene Limited	12/09/2002
Draftstripe Limited	
Drafttrack Limited	
Drafttrend Limited	
Elanport Limited	
Entermatter Limited	
Erachange Limited	
Fleetrelay Limited	
Fleettrend Limited	
Focalamber Limited	
Focalarena Limited	
Guardsafe Investments Limited	
Holgate Park Services Limited	
Homedouble Limited	
Imagearena Limited	
Isleworth Freehold Property Limited	
Isleworth Leasehold Property One Limited	
Isleworth Leasehold Property Two Limited	
Jetpath Limited	
Learnjust Services Limited	
Leasescene Limited	
Legendthrill Limited	
London & Aberdare (Egham) Limited	
M C Squared Catering Limited	
Makesharp Limited	
Marcel Investments Limited	
Maxwell Road Management Limited	
Meadowpanel Limited	
Meadowscore Limited	
Pacific Shelf 1047 Limited	

List of other directorships Schedule to form 288a

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Company Name in full

Fusion (Worthing) Limited

Name

Ian Philip Andrew Besley

Company Name	Resignation
Pearllease Limited	
Pearlpower Limited	
Penwood Investments Limited	
Piececycle Limited	
Piecedeep Limited	
Piecedegree Limited	
Piecedraft Limited	
Pieceelite Limited	
Piecefresh Limited	
Pieceinput Limited	
Pieceline Limited	
Radioupper Limited	
Radiowater Limited	
Rayhelm Limited	
Regent One Limited	
Regent Starlight Limited	
Regent Two Limited	
Relaybroad Limited	
Relaypearl Limited	
Riverfreeze Limited	
Riverpound Limited	
Riverraise Limited	
Rotorbroad Limited	
Rotorchart Limited	
Saturn Facilities Limited	
Scalebroad Limited	
Scalefocal Limited	
Scalelease Limited	
Scalemicro Limited	
Scenetower Limited	

List of other directorships Schedule to form 288a

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Name

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Company Name	Resignation
Scorehouse Limited	
Screentrace Limited	
Shapesilver Limited	
Sologlade Limited	
Springenergy Limited	
Starfuture Limited	
Starlight Investments Limited	
Stepbyte Limited	
Stepclimb Limited	
Stonegate Albion 1 Limited	
Stonegate Albion 2 Limited	
Stripescene Limited	
Stripescore Limited	
Supernova Bedford Limited	
Supernova Birmingham Limited	
Supernova Coventry Limited	
Supernova Hastings Limited	
Supernova Haverhill Limited	
Supernova Holdings Limited	
Supernova Wolverhampton Limited	
Teesmartin (Glasgow) Limited	
Themetest Limited	
Timetric Limited	
Tokenplain Limited	
Totalassist Company Limited	
UK Realty Limited	
UK Retail Portfolio I Limited	
Virginia James 1 Limited	
Virginia James 2 Limited	
Virginia James 3 Limited	

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

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

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Name

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Company Name	Resignation
Wayresult Limited	
Weaveforge Limited	
Weavefresh Limited	
Weaveinput Limited	
Weaveline Limited	
Weavemount Limited	
Weavepack Limited	
Winston Investments Limited	
Wordrapid Limited	