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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

SC220736

Company Name in full

Quester Venture GP Limited

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

Forename(s)

Surname

Previous
Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

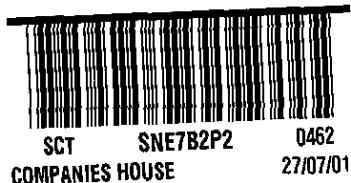
* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

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.



SCT SNE7B2P2 0462
COMPANIES HOUSE 27/07/01

Day Month Year

1 1 0 7 2 0 0 1

Date of
appointment

Day Month Year

2 6 1 2 1 9 6 1

†Date of
Birth

x

as secretary

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

*Honours etc

Iain Charles Steven

Wilcock

Previous
Forename(s)

Previous
Surname(s)

50 Tavistock Road, Notting Hill

London

Postcode W11 1AW

County / Region

Country

British

†Business occupation

Company Director

See attached sheet

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

Date

16/7/01

A director, secretary etc must sign the form below.

[Signature]
DM Todd DIRECTOR
DM COMPANY SERVICES LIMITED

Date

26/07/01

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

Dickson Minto W.S.

11 Walker Street

Edinburgh

EH3 7NE

Ref: quest04.1fd

Tel 0131 225 4455

DX number 199

DX exchange Edinburgh

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

Company Number

SC220736

† 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.

Iain Wilcock - Directorships

Acedes Gear Tools Limited

BlazePhotonics Limited

Linguaphone Group plc

Methuen Publishing Limited

Quester Capital Management Limited

Quester Venture GP Limited

Parquest Capital Management Limited