

Oyez

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 SC343039

Company Name in full SPARK SCOTLAND GP1 LIMITED

Date of appointment Day Month Year 2 3 0 6 2 0 0 8 † Date of Birth Day Month Year 2 7 0 4 1 9 7 1

Appointment form

Notes on completion
appear on reverse

Appointment as director

x

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

ANDREW DAVID NORMAN

Surname

BETTON

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

60 LOWTHER DRIVE, OAKWOOD

Post town

ENFIELD

Postcode

EN2 7JP

County / Region

Country

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

A Betton

Date

28/5/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

William J. for SF SECRETARIES LTD

Date

23 06.08

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

Simple Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447 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 DX 235 Edinburgh
for companies registered in Scotland or LP 4 Edinburgh 2



SCT 24/06/2008 50
COMPANIES HOUSE

TUESDAY

Company Number SC343039

†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

Name: ANDREW DAVID NORMAN BETTON
Nationality: BRITISH
Latest Address 60 LOWTHER DRIVE
OAKWOOD
ENFIELD
Postcode. EN2 7JP
Date of Birth: 27/04/1971

DIRECTOR Appointed 27/08/2003
Occupation. ACCOUNTANT
Company Number: 04299983
Company Name: NEWMEDIA SPARK SECRETARIES LIMITED

DIRECTOR Appointed. 27/08/2003
Occupation: ACCOUNTANT
Company Number 03191370
Company Name: SPARK INVESTORS LIMITED

DIRECTOR Appointed. 27/08/2003
Occupation. ACCOUNTANT
Company Number: 04173925
Company Name: SPARK SERVICES LIMITED

DIRECTOR Appointed 05/05/2005
Occupation: ACCOUNTANT
Company Number. 03813450
Company Name SPARK VENTURES PLC

DIRECTOR Appointed 11/05/2007
Occupation ACCOUNTANT
Company Number. 02944008
Company Name. QUERIST LIMITED

DIRECTOR Appointed. 11/05/2007
Occupation. ACCOUNTANT
Company Number. 04395109
Company Name: QUESTER ACADEMIC GP LIMITED

DIRECTOR Appointed 11/05/2007
Occupation: ACCOUNTANT
Company Number 01815321
Company Name. QUESTER LIMITED

DIRECTOR Appointed 11/05/2007
Occupation: ACCOUNTANT
Company Number. 02294905
Company Name: QUESTER NOMINEES LIMITED

DIRECTOR Appointed 11/05/2007
Occupation: DIRECTOR
Company Number 01911795
Company Name QUESTER SERVICES LIMITED

DIRECTOR Appointed. 11/05/2007
Occupation. ACCOUNTANT

Company Number: SC220736
Company Name: QUESTER VENTURE GP LIMITED

DIRECTOR **Appointed.** 11/05/2007
Occupation: ACCOUNTANT
Company Number: 04204689
Company Name: QUESTER VENTURE PARTICIPATIONS LIMITED

DIRECTOR **Appointed** 04/06/2007
Occupation. DIRECTOR
Company Number 02323420
Company Name QUESTER VENTURE MANAGERS LIMITED

DIRECTOR **Appointed** 04/06/2007
Occupation: DIRECTOR
Company Number. 02454345
Company Name: SPARK VENTURE MANAGEMENT LIMITED