



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 1 7 1 1 1 9 6 6

Appointment form

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

BSC ACA

Notes on completion appear on reverse

Forename(s)

ANDREW BRUCE

Surname

CARRUTHERS

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

22 NAPIER AVENUE

Post town

LONDON

Postcode

SW6 3PD

County / Region

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED

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

Consent signature

Date

28/5/08

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

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 the public record

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



*SX21R0UD

SCT

24/06/2008

49

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 BRUCE CARRUTHERS BSC ACA
Nationality BRITISH
Latest Address. 22 NAPIER AVENUE
LONDON
Postcode: SW6 3PT
Date of Birth 17/11/1966

DIRECTOR
Occupation Appointed. 25/06/1998
CORPORATE FINANCE
Company Number. 03191370
Company Name SPARK INVESTORS LIMITED

DIRECTOR
Occupation. Appointed 27/09/1999
DIRECTOR
Company Number. 03813450
Company Name. SPARK VENTURES PLC

DIRECTOR
Occupation Appointed 19/07/2000
COMPANY DIRECTOR
Company Number: 03910540
Company Name. NEWMEDIA SPARK LIMITED

DIRECTOR
Occupation Appointed 29/11/2000
COMPANY DIRECTOR
Company Number. 03853946
Company Name. INTERNET INDIRECT LIMITED

DIRECTOR
Occupation Appointed 28/09/2002
CEO
Company Number 03835617
Company Name ANTENOVA LIMITED

DIRECTOR
Occupation Appointed 19/02/2003
DIRECTOR
Company Number. 04670794
Company Name THE ST PAUL'S CENTRE

DIRECTOR
Occupation. Appointed 09/09/2003
VENTURE CAPITALIST
Company Number 04173925
Company Name. SPARK SERVICES LIMITED

DIRECTOR
Occupation Appointed 14/10/2003
VENTURE CAPITALIST
Company Number 04299983
Company Name NEWMEDIA SPARK SECRETARIES LIMITED

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed 11/02/2004
VENTURE CAPITALIST
03911721
NEWMEDIA SPARK DIRECTORS LIMITED

DIRECTOR
Occupation
Company Number.
Company Name:

Appointed 24/04/2006
VENTURE CAPITAL
05728786
PLAYERS POST LIMITED

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 11/05/2007
DIRECTOR
02944008
QUERIST LIMITED

DIRECTOR
Occupation:
Company Number:
Company Name.

Appointed 11/05/2007
DIRECTOR
04395109
QUESTER ACADEMIC GP LIMITED

DIRECTOR
Occupation
Company Number.
Company Name.

Appointed. 11/05/2007
DIRECTOR
02294905
QUESTER NOMINEES LIMITED

DIRECTOR
Occupation:
Company Number
Company Name

Appointed 11/05/2007
DIRECTOR
SC220736
QUESTER VENTURE GP LIMITED

DIRECTOR
Occupation
Company Number
Company Name.

Appointed 11/05/2007
DIRECTOR
04204689
QUESTER VENTURE PARTICIPATIONS LIMITED

DIRECTOR
Occupation
Company Number
Company Name

Appointed 04/06/2007
DIRECTOR
02323420
QUESTER VENTURE MANAGERS LIMITED

DIRECTOR
Occupation
Company Number
Company Name

Appointed 04/06/2007
DIRECTOR
02454345
SPARK VENTURE MANAGEMENT LIMITED

DIRECTOR
Occupation.
Company Number:
Company Name

Appointed. 27/06/2007
DIRECTOR
03139019
QUESTER VCT PLC

DIRECTOR
Occupation
Company Number:
Company Name

Appointed 28/06/2007
DIRECTOR
01911795
QUESTER SERVICES LIMITED

DIRECTOR
Occupation
Company Number
Company Name

Appointed 10/03/2008
DIRECTOR
04282877
QUESTER VCT 5 PLC

SECRETARY
Occupation
Company Number.
Company Name

Appointed. 27/09/1999
Resigned. 07/06/2000
DIRECTOR
03813450
SPARK VENTURES PLC

DIRECTOR
Occupation.
Company Number
Company Name

Appointed 03/02/2000
Resigned 31/07/2007
DIRECTOR
03870869
FORRESTER PARTNERS LIMITED

DIRECTOR
Occupation
Company Number.
Company Name

Appointed. 14/02/2000
Resigned. 20/12/2005
DIRECTOR
02179805
FOOTFALL LIMITED