

288a (ef)

Appointment of a Director or Secretary



Company Name: SPARK VENTURE MANAGEMENT LIMITED

Company Number: 02454345

Received for filing in Electronic Format on the: 06/06/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 06/06/2008

Name: DR PENELOPE ROSEMARY ATTRIDGE

Consented to Act: YES

Usual Residential Address: 18 THE AVENUE

ST MARGARETS TWICKENHAM MIDDLESEX

UNITED KINGDOM

TW1 1RY

Date of Birth: 22/08/1952 Nationality: BRITISH

Occupation: VENTURE CAPITALIST

Other Directorships:

01996132 ID-TECH LIMITED

04562659 LECTUS THERAPEUTICS LIMITED

05090806 PRAXIS COURSES LIMITED

Authorisation

Authoriser Designation: secretary	Date Authorised: 06/06/2008	Authenticated: Yes (E/W)