

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

Company Name in full

Date of appointment Day Month Year †Date of Birth Day Month Year

Appointment form Appointment as director as secretary

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

NAME *Style / Title *Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

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

Post town Postcode

County / Region Country

†Nationality †Business occupation

Other directorships (additional space overleaf)

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

Consent signature Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date

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

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.

Stringer Saul
17 Hanover Square
London W1S 1HU 020 7917 8500
DX number 82984 DX exchange MAYFAIR

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
or LP - 4 Edinburgh 2



A02 COMPANIES HOUSE 0478 16/08/05

Company Number

3928553

† 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.

EDWARD VANDYK

Directorships

Current

Corporate Synergy Group Plc

Corporate Synergy PLC

Corporate Synergy Holdings PLC

Mulberry Group Plc

St. George's Fields Limited

St George's Fields 2 Limited

Past (previous 5 years only)

M & P Direct PLC	Resigned 01/03/05
The Bryanston Society Limited	Resigned 18/11/03
Dealstore VI PLC	Resigned 28/05/02
izodia PLC	Resigned 02/08/02
MDA Group PLC . (In Administrative Receivership)	Resigned 18/01/02
Oxford Nanotechnology PLC	Resigned 22/11/01
Dealstore PLC	Resigned 19/10/00
Dealstore II PLC	Resigned 02/08/01
Inspire Fleet Solutions Plc	Resigned 24/12/04
Eagleswift Limited	Dissolved 28/12/04