

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
1	0	06

Day	Month	Year
2	0	05

 †Date of Birth

Day	Month	Year
2	7	07

Day	Month	Year
1	9	46

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

Tel
DX number DX exchange



A30 *A4NNF7LU* 0470
COMPANIES HOUSE 06/08/05
A10 *AUPHD7A4* 0344
COMPANIES HOUSE 26/07/05

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

Company Number

3928553

† Directors only.

‡ Other directorships

See enclosed list

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.

Oliver Vaughan

Current Directorships

Company	Position	Date Appointed
Corporate Synergy Group Plc (formerly Abingdon Capital Plc)	Chairman	05-Jan-96
Corporate Synergy Holdings Plc	Director	24-Apr-01
Gulf International Minerals Ltd*	Chairman	22-Apr-04
Mountcashel Employees Trustees Limited	Director	17-Jan-92
Mountcashel LLP	Designated Member	20-Apr-04
Newbourne Plc	Director	25-Oct-99
Pendington Limited	Director	10-Jul-03
Redstone Plc	Director	23-Jul-01
Sailing Adventures Limited	Director	13-Jan-00
The Bell at Skenfrith Limited	Director	26-Jan-01
The Evolution Group Plc	Director	06-May-97
Yachtinggateway.com Limited	Director	07-Jul-00

* Listed on the Toronto Stock Exchange

Oliver Vaughan

Previous Directorships

Company	Position	Date Appointed	Date Resigned/ Dissolved
Barrasford Limited	Director	11-Nov-96	09-Nov-99
Bionex Investments Plc	Director	21-Dec-00	20-Sep-02
Buildable Ltd	Director	03-Oct-94	09-Nov-99
Corporate Synergy Plc	Director	01-Aug-97	14-Jul-99
Cross Ash Holdings Plc	Director	17-Apr-00	04-Feb-03
eBop Limited	Director	26-Aug-99	30-May-00
eBop Media Plc	Director	29-Sep-99	30-May-00
Elite Strategies (formerly Musicunsigned Holdings Plc)	Director	11-Aug-00	28-Feb-01
Gander Holdings Limited	Director	04-Jan-94	09-Nov-99
Gander Properties Limited	Director	29-Jan-99	09-Nov-99
GXN Limited	Director	12-Sep-96	16-Feb-00
Kensington & Chelsea Ltd	Director	3-Dec-99	09-Nov-99
Kensington & Chelsea Property Management Limited	Director	05-Sep-95	09-Nov-99
Kensington and Chelsea BES Limited	Director	18-Sep-92	03-Mar-98
Marine Force Limited	Director	19-Oct-01	14-Oct-02
Mountain Force Limited	Director	14-Nov-01	25-Mar-03
Northacre Plc	Director	22-Oct-97	10-Aug-98
Oxford Nanotechnology Limited	Director	01-Apr-97	29-Jun-98
Promed Diagnostics Limited	Director	03-Mar-99	09-Nov-99
Redstone Communications Limited	Director	22-Oct-96	23-Jan-98
Redstone Plc	Director	23-Jan-98	20-Jul-00
Retail Decisions	Director	16-Dec-99	07-Nov-00
The Bell Inn Skenfrith Limited	Director	11-Jan-00	19-Oct-04
Timeoften Developments Ltd	Director	04-Aug-98	09-Nov-99
Timeoften Limited	Director	19-Apr-94	09-Nov-99
Timeoften Properties Ltd	Director	15-Dec-93	09-Nov-99
Universe Group Plc	Director	13-Jul-95	11-Jan-00

- 1 Oliver Vaughan resigned as a non-executive director of Jetlodge Limited (formerly The Complete Picture Limited) in September 1995. The company was the subject of a creditors' voluntary winding-up which was commenced in January 1996 and completed in June 1997.
- 2 Oliver Vaughan resigned as non-executive director of eBop Media Plc in September 1999 and from eBop Limited in August 1999. Both companies went into liquidation on 19 December 2000 with estimated deficiencies to creditors of £209,336 and £2,038,958 respectively.
- 3 Oliver Vaughan resigned as a non-executive director of AB428 Limited (formerly known as Marine Force Limited) in August 2002. The company went into administrative receivership on 26 September 2002. The receivers are currently closing their administration and it does not appear that there will be any surplus funds to transfer to a liquidator.
- 4 Oliver Vaughan resigned as a director of Databeat Digital Music Systems Limited in December 1991. This company was the subject of a creditors' voluntary winding-up which was commenced in February 1992 and completed in October 1994.
- 5 Ballynatray Holdings Plc, a company of which Oliver Vaughan was a director and from which he resigned on 19th May 1997 was placed in members voluntary liquidation on 19th May 1997 following its takeover by Internet Technology Group Plc and was solvent when this occurred.