

APPOINTMENT of director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

06447651

Company Name in full

Azellon Ltd

Appointment form

Notes on completion appear on next page

Appointment as director

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

as secretary *Please mark the appropriate box if appointment is as a director and secretary mark both boxes*

NAME * Style / Title

MR.

* Honours etc

Forename(s)

Troels

Surname

Jordansen

Previous forename(s)

Previous surname(s)

Usual residential address

67 Longworth Avenue

Post town

Cambridge

Postcode

CB4 1GU

County / Region

Country

United Kingdom

† Nationality

Danish

† Business occupation

Director

† Other directorships (additional space next page)

See attached schedule

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

Consent signature

[Handwritten Signature]

Date

7-Dec-07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten Signature] Director on behalf of
Ovsec Limited
Secretary

Date

09/01/08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel	
DX number	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

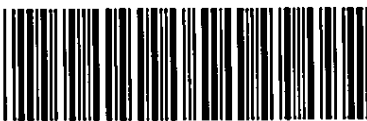
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

VG/TBC/15299

THURSDAY



AQIR0W8D

A71

10/01/2008

194

COMPANIES HOUSE

Company Number

06447651

† Directors only

† Other directorships

06447651

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

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06447651

Company Name in full

Azellon Ltd

Name

Troels Jordansen

Company Name	Resignation
C3 Europe Ltd Cambridge Crowd Visualisation Ltd Illum Jordansen Holding Ltd Mededis Ltd SelectyourSurgeon Ltd	