



# 288a

## 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.

CHWP000

Company Number **2353436**

Company Name in full **SYMPHONY GLOBAL**

Date of appointment: Day Month Year **13 07 2005**    †Date of Birth: Day Month Year **1 0 07 1950**

**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) **ANTONY BRIAN**

Surname **BALDRY**

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

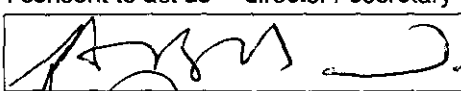
†† Usual residential address **DOVECOTE HOUSE**

Post town **BLOXHAM** Postcode **OX15 4ET**

County / Region **OXON** Country **UK**

†Nationality **BRITISH** †Business occupation **Barrister at law.**

†Other directorships (additional space overleaf)

**Consent signature** I consent to act as \*\* director / secretary of the above named company  
 Date **01/08/2005**

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**A director, secretary etc must sign the form below.**

**Signed**  Date **01/08/2005**  
(\*\*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



A28 COMPANIES HOUSE 0682 22/09/05  
A32 COMPANIES HOUSE 02/08/05  
Form April 2002

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

† Directors only.

† Other directorships

See attached list (A)

**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.

## Tony Baldry - Directorships

Companies of which currently a director:

**3DM Group Ltd.:**

Keble House  
Church End  
South Leigh  
Oxfordshire OX29 6UR

Director: 2001

**Angel Gate Properties Ltd.**

c/o Clayton Stark & Co.,  
5<sup>th</sup> Floor  
Charles House  
108-110 Finchley Road  
London NW3 5JJ

Director: 1998

**Angel Gate Aviation Ltd**

120 East Road,  
London N1 6AA

Director: 2003

**Black Rock Oil & Gas, plc**

30 Farringdon Street  
London EC4A 4HJ

Director: 2005

**Carbon Registry Services**

78 Cannon Street,  
London EC4N 6NQ

Director: 2005

**Eden Research plc:**

Keble House  
Church End  
South Leigh  
Oxfordshire OX29 6UR

Director 1998

**Invicta Africa**

33 St. James's Square,  
London SW1Y 4JS

Director: 2002

**Red Eagle Resources plc**

c/o DKLL  
61 High Street  
Ewell  
Surrey KT17 1RX

Director: 2002

**Transense Technologies plc**  
66 Heyford Park  
Upper Heyford  
Bicester OX25 5HD

Director: 1998