

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

3463927

Company Name in full

VT Investments Limited

Appointment
form

Notes on completion
appear on next page

Appointment as director

X

as secretary

† Date of Birth 0 2 0 1 1 9 6 1
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Philip James

Surname

Harrison

Previous
forename(s)Previous
surname(s)Usual residential
address

Grayrigg, Darlings Lane

Post town

Maidenhead

Postcode

SL6 6PB

County / Region

Berkshire

Country

† Nationality

British

† Business
occupation

Accountant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Philip Harris

Date

3/9/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Matthew Jewell

Date

3/9/08

(**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

C L Speller, Assistant Company Secretary, VT House,

Grange Drive, Hedge End, Southampton, Hampshire, SO30

2DQ

Tel 01409 775253

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

FRIDAY



A40

05/09/2008

184

COMPANIES HOUSE

Company Number

3463927

† 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

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List of other directorships

Schedule to form 288a

Please complete in typescript,

or in bold black capitals

CHFP010

Company Number

3463927

Company Name in full

VT Investments Limited

Name

Philip James Harrison

Company Name	Resignation
<div> <div>Approach Services Limited</div> <div>BIL Solutions Limited</div> <div>British Nuclear Services Limited</div> <div>Deva Manufacturing Services Limited</div> <div>KML (UK) Limited</div> <div>Progressions Limited</div> <div>Touchstone Learning & Skills Limited</div> <div>Vosper ManTech Limited</div> <div>VT Career Progressions Limited</div> <div>VT Group Services Limited</div> <div>VT Ocean Sciences Limited</div> <div>VT Shipbuilding Limited</div> <div>VT Solutions Limited</div> </div>	