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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03913765

Company Name in full

D3 GROUP LIMITED

Date of
appointment

Day Month Year
0 1 0 9 2 0 0 5

†Date of
Birth

Day Month Year
0 5 0 6 1 9 6 1

Appointment as director
form

☒

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)

DAVID KEITH

Surname

PAGE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

23 KETTILSTOUN GROVE

Post town

LINLITHGOW

Postcode

EH49 6PP

County / Region

WEST LoTHIAN

Country

†Nationality

BRITISH

†Business occupation

CHIEF EXECUTIVE

†Other directorships
(additional space overleaf)

SEE PAPER APART

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

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.

JAZS/MXXS/GECS/NOB.14.10

MACLAY MURRAY & SPENS
3 GLENFINLAS STREET
EDINBURGH EH3 6AQ

Tel 0131 479 2840

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



A49
COMPANIES HOUSE

ARX588K3

0716
10/09/05

Company Number

03913765

† Directors only.

† Other directorships

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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.

Paper apart

David Keith Page - other directorships

1. Current directorships

Enterprise VCT 2 Limited (05247266)

Enterprise VCT 3 Limited (05246655)

Enterprise VCT 4 Limited (05245669)

Enterprise VCT 5 Limited (05254038)

Noble Capital Limited (02633830)

Noble Partnership Limited (SC166074)

2. Previous directorships

RBSUTM Limited (00810443) – resigned 31/12/2004

Royal Bank of Scotland Portfolio Management Limited (01229417) – resigned 31/12/2004