



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 5511502

Company Name in full WALKTALK LIMITED

Date of appointment
Day Month Year
0 6 0 9 2 0 0 5

Date of Birth
Day Month Year

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 ABOGADO NOMINEES LIMITED

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

LONDON

Postcode

EC4V 6JA

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

See attached list

Consent signature

For and on behalf of

ABOGADO NOMINEES LIMITED

* Voluntary details
† Directors only.

**Delete as appropriate

For and on behalf of Signed
ABOGADO CUSTODIANS LIMITED

I consent to act as ^{secretary} director / secretary of the above named company

T. J. Ree

Date

6 September 2005

A director, secretary etc must sign the form below.

T. J. Ree

Date

6 September 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
give will be visible to searchers of the
public record..



A40

COMPANIES HOUSE

Form May 2004

0110
08/09/05

Baker & McKenzie LLP

Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX number

DX: 233 Chancery Lane

Ref: SXC

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 5511502

† Directors only.

† Other directorships

100 NEW BRIDGE STREET MANAGEMENT LIMITED

31 CHESHAM STREET NO.2 LIMITED

33/35 CHESHAM STREET NO.2 LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

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ADAPTCORP LIMITED

ASPIRELAND LIMITED

BPNAS LIMITED

BREAKERLAKE LIMITED

CALPINE UK ENERGY FINANCE PUBLIC LIMITED COMPANY

DRAFTLEASE LIMITED

GLORYMET LIMITED

MITSUI SUMITOMO MARINE ASSET MANAGEMENT (LONDON) LTD.

NEWCO SHELF CO LIMITED

PLANETMART LIMITED

POLGWIN LIMITED

SILVERSTONE INNOVATION CENTRE LIMITED

STRIKEOFF 2 LIMITED

TRAFFICSTAR LIMITED

WEBOBJECTS LIMITED

WOMEN.COM LTD

10 CHESHAM STREET NO.1 LIMITED, resigned on 20/04/2001

Company Number

5511502

† Directors only.

† Other directorships

21/23 DRAYCOTT PLACE NO.1 LIMITED, resigned on 20/04/2001

25/27/29 CHESHAM STREET NO.1 LIMITED, resigned on 03/05/2001

31 CHESHAM STREET NO.1 LIMITED, resigned on 03/05/2001

33/35 CHESHAM STREET NO.1 LIMITED, resigned on 03/05/2001

3U TELECOM LTD, resigned on 30/08/2002

436 HOLLOWAY ROAD LIMITED, resigned on 22/09/2003

78 CANNON STREET GP LIMITED, resigned on 20/06/2002

ABBOTT EQUITY HOLDINGS LIMITED, resigned on 16/02/2001

ABILIZER SOLUTIONS LTD, resigned on 11/01/2001

ABOVENET COMMUNICATIONS EUROPE, LTD, resigned on 23/06/2003

ACL EUROPE LIMITED, resigned on 22/01/2003

ADEPTSTART LIMITED, resigned on 19/02/2001

ALETHCON LIMITED, resigned on 14/05/2002

ALTERNATEPORT LIMITED, resigned on 04/06/2001

APPLE EUROPE LIMITED, resigned on 23/04/2004

APPLE RETAIL UK LIMITED, resigned on 19/12/2003

APPLECRISP NO.2 LIMITED, resigned on 20/02/2001

APPLIED COMMUNICATIONS GROUP LIMITED, resigned on 24/02/2003

AQQA LIMITED, resigned on 27/10/2000

ARCADELAND LIMITED, resigned on 22/11/2000

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ARMOREX (HOLDINGS) LIMITED, resigned on 29/05/2002

ARMOREX LIMITED, resigned on 29/05/2002

ARMOREX PRIMA LIMITED, resigned on 29/05/2002

AVENGERLAND LIMITED, resigned on 03/07/2001

AVLON EUROPE LIMITED, resigned on 06/02/2004

BackWeb Technologies Europe Limited, resigned on 08/01/2002

BAKER & MCKENZIE GLOBAL SERVICES (UK) LIMITED, resigned on 04/06/2004

BAYARD FINANCE (UK) LIMITED, resigned on 25/06/2004

BAYARD HOLDINGS (UK) LIMITED, resigned on 25/06/2004

BCOM 3 GROUP LIMITED, resigned on 06/09/2000

BEA SYSTEMS CUSTOMER SUPPORT (UNITED KINGDOM) LIMITED, resigned on 26/08/2004

BIERHOFF OLIVER LIMITED, resigned on 10/01/2001

BIOSLINK LIMITED, resigned on 04/06/2001

BIOSTORM LIMITED, resigned on 01/03/2001

BlackPearl Software (UK) Limited, resigned on 29/04/2004

BLINDALLEY LIMITED, resigned on 25/09/2000

BLINGTING LIMITED, resigned on 27/05/2005

BOEING GROUP UNITED KINGDOM LIMITED, resigned on 04/02/2002

BOEING UNITED KINGDOM LIMITED, resigned on 04/02/2002

BOSTON SCIENTIFIC (UK) LIMITED, resigned on 31/10/2003

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BOWMAN RESEARCH LIMITED, resigned on 01/10/2003

BPMC LTD, resigned on 08/06/2005

BRADY EUROPEAN HOLDINGS LIMITED, resigned on 17/05/2005

BRANDLORD LIMITED, resigned on 22/11/2000

BRIDGEPORT SALES & SUPPORT SERVICES LIMITED, resigned on 03/09/2004

BROADCOM MARKETING LTD, resigned on 02/06/2004

BROKERSTAR LIMITED, resigned on 11/04/2001

CADILLAC UK LIMITED, resigned on 01/10/2003

CALPINE ENERGY SERVICES UK LIMITED, resigned on 27/12/2001

CALPINE UK HOLDINGS LIMITED, resigned on 28/06/2001

CALPINE UK OPERATIONS LIMITED, resigned on 28/06/2001

CAMCO (UK) LIMITED, resigned on 18/09/2001

CARDINAL BRANDS INTERNATIONAL LIMITED, resigned on 09/05/2002

CARDINAL HEALTH U.K. 306 LIMITED, resigned on 09/06/2005

CENTRADIA SERVICES LIMITED, resigned on 07/12/2000

CKX UK HOLDINGS LIMITED, resigned on 11/03/2005

CLEANTARGET LIMITED, resigned on 05/04/2005

CLSA NOMINEES (U.K.) LIMITED, resigned on 31/05/2005

CMP INFORMATION HOLDINGS, resigned on 21/03/2002

CMPI UK LIMITED, resigned on 19/01/2004

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COASTALVISTA LIMITED, resigned on 10/06/2005

COLONYGROVE LIMITED, resigned on 04/06/2001

CONTACTICA CONTRACTING LIMITED, resigned on 18/09/2000

CONVOYS PROPERTIES LIMITED, resigned on 21/01/2005

COOPER CAMERON (U.K.) INVESTMENTS LIMITED, resigned on 22/10/2002

COOPER CAMERON HOLDING (U.K.) LIMITED, resigned on 19/12/2002

C-QUENTIAL CORPORATE FINANCE LIMITED, resigned on 20/09/2000

C-QUENTIAL PROJECTS LIMITED, resigned on 18/09/2000

CROSSROADS CAPITAL (UK) LTD, resigned on 04/05/2001

DEALTALK LIMITED, resigned on 09/02/2005

DEBUTMASTER LIMITED, resigned on 01/03/2001

DELEGATEVALE LIMITED, resigned on 31/05/2001

DESIGNTEX EURO LIMITED, resigned on 14/01/2002

DIABOLICAL DUO LIMITED, resigned on 04/06/2001

DiscoverRx Corporation, Ltd. resigned on 06/09/2001

DOCUVIEW LIMITED, resigned on 23/01/2001

DRAGONTOWN LIMITED, resigned on 10/06/2005

DYNAMIC TRADING LIMITED, resigned on 01/12/2004

DYNASTYLAND LIMITED, resigned on 14/07/2003

E*TRADE GLOBAL SERVICES LIMITED, resigned on 22/02/2002

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† Other directorships

E2OPEN LTD. resigned on 17/06/2005

EAGERPORT LIMITED, resigned on 12/05/2005

EDWARDIAN LONDON LIMITED, resigned on 19/12/2003

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EMECO (UK) LIMITED, resigned on 10/01/2005

EMP UK LIMITED, resigned on 26/10/2000

EMPIRIX UK LIMITED, resigned on 12/09/2000

EMX Bioprotection Limited, resigned on 19/11/2002

ENSCO SERVICES LIMITED, resigned on 16/12/2002

ENSCO U.K. LIMITED, resigned on 16/12/2002

EPICREALM U.K. LIMITED, resigned on 06/03/2001

ESCOM-ALROSA LIMITED, resigned on 27/03/2003

EUjet Limited, resigned on 21/11/2003

ev3 Limited, resigned on 15/10/2001

EXECUTIVE WEALTH MANAGEMENT LIMITED, resigned on 08/06/2001

FAIR, ISAAC UK LIMITED, resigned on 20/09/2001

FINCAY, resigned on 14/06/2001

FUTABA-TENNECO U.K. LIMITED, resigned on 20/10/2000

FUTURE ELECTRONICS MANAGEMENT SERVICES LIMITED, resigned on 22/12/2004

GAMER.TV LIMITED, resigned on 20/12/2001

GAMMA TRES ALLIANCE LIMITED, resigned on 09/05/2001

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† Other directorships

GEN RE FUNDING LIMITED, resigned on 07/05/2002

GEN RE INVESTMENTS UK LIMITED, resigned on 02/01/2001

GENERAL MILLS HOLDING (UK) LIMITED, resigned on 16/11/2000

GENERAL RE HOLDINGS LIMITED, resigned on 05/01/2004

GENIE ACCESS SERVICES INTERNATIONAL LIMITED, resigned on 18/12/2000

GEORGESON OFFICE INTERIORS (LONDON) LIMITED, resigned on 09/02/2004

GLOBAL SERVICING SOLUTIONS EUROPE LIMITED, resigned on 20/03/2003

GLOBALVAULT PUBLIC LIMITED COMPANY, resigned on 26/01/2001

GoRemote Europe Limited, resigned on 19/01/2001

GRAND CIRCLE UK LIMITED, resigned on 23/11/2000

GULFSTREAM AEROSPACE CORPORATION, LIMITED, resigned on 12/04/2001

GULFSTREAM AEROSPACE, LTD, resigned on 07/03/2003

GYROS UK LIMITED, resigned on 08/01/2001

H.B. FULLER GROUP LIMITED, resigned on 23/10/2001

H.B. FULLER U.K. MANUFACTURING LIMITED, resigned on 11/05/2001

HAYTER HOLDINGS LIMITED, resigned on 25/01/2005

HAYTER LIMITED, resigned on 25/01/2005

HEALTHCARE DATA HOLDINGS, resigned on 21/03/2002

HEATHROW ASSETS LOGISTICS LIMITED, resigned on 15/08/2005

HEXCEL EUROPE LIMITED, resigned on 03/10/2002

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‡ Other directorships

HEXCEL HOLDINGS (UK) LIMITED, resigned on 20/11/2000

HILCO RECEIVABLES EUROPE LIMITED, resigned on 12/01/2005

HINES 101 QVS DEVELOPMENTS LIMITED, resigned on 25/03/2002

HINES 99 QVS DEVELOPMENTS LIMITED, resigned on 25/03/2002

HINES EUROPEAN FUND MANAGEMENT COMPANY LIMITED, resigned on 14/08/2001

HINES EUROPEAN SERVICES LIMITED, resigned on 01/10/2002

HINES SUBURBAN LIMITED, resigned on 18/08/2003

HIRECORP LIMITED, resigned on 14/07/2003

HOME SHOPPING EUROPE LIMITED, resigned on 06/09/2000

HOSPIRA LIMITED, resigned on 25/02/2004

HSN UK HOLDINGS LIMITED, resigned on 10/08/2004

HURLER LIMITED, resigned on 06/10/2003

HUTCHISON WHAMPOA AGENTS (UK) LIMITED, resigned on 26/09/2000

i.Tech Services UK Limited, resigned on 04/01/2005

iBuy TV Limited, resigned on 07/03/2005

ILEO LIMITED, resigned on 21/12/2000

IMPACTLORD LIMITED, resigned on 14/03/2001

INSTRANET LIMITED, resigned on 28/09/2000

INTEGRATED COMPUTER TECHNOLOGIES LIMITED, resigned on 31/10/2000

INTELSAT GLOBAL SALES & MARKETING LTD, resigned on 19/02/2001

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INTERNATIONAL ALL SPORTS (UK) LIMITED, resigned on 21/02/2003

invivodata, Ltd. resigned on 20/10/2003

ISS UK HOLDING LIMITED, resigned on 25/08/2005

JENKS SALES BROKERS LIMITED, resigned on 19/02/2003

JONAHARK LIMITED, resigned on 23/08/2005

Jones Lang LaSalle Regent Limited, resigned on 07/05/2004

Jones Lang LaSalle Services Limited, resigned on 29/09/2003

Jones Lang LaSalle UK Hanover, resigned on 04/12/2003

KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED, resigned on 31/03/2004

KIDDE FINANCE US PLC, resigned on 12/09/2002

KIDDE INVESTMENTS US 2 LIMITED, resigned on 31/03/2003

KROYMANS UK LIMITED, resigned on 01/10/2003

LAKESHORE ENTERTAINMENT U.K. LIMITED, resigned on 18/06/2001

LANCASTER PARTNERSHIP LIMITED, resigned on 20/12/2001

LAND OF HOPE & GLORY LIMITED, resigned on 04/06/2001

LANDSELECT LIMITED, resigned on 21/12/2000

LEMON ZEPPELIN LIMITED, resigned on 20/12/2000

LION UK HOLDINGS LIMITED, resigned on 24/11/2003

LOBAL TECHNOLOGIES LIMITED, resigned on 31/05/2001

LOOEY LIMITED, resigned on 06/10/2003

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LUCKYTHING LIMITED, resigned on 09/02/2005

MACQUARIE AIRPORTS (UK) NO.2 LIMITED, resigned on 23/11/2001

MACQUARIE INFRASTRUCTURE (CLUB) LIMITED, resigned on 22/08/2001

MACQUARIE INFRASTRUCTURE TR LIMITED, resigned on 11/03/2002

MACQUARIE INFRASTRUCTURE TR2 LIMITED, resigned on 03/04/2002

MACQUARIE INTERNATIONALE INVESTMENTS LIMITED, resigned on 12/03/2004

MACQUARIE METERS 1 (UK) LIMITED, resigned on 10/11/2003

MACQUARIE METERS 2 (UK) LIMITED, resigned on 10/11/2003

MACQUARIE WATER (UK) LIMITED, resigned on 29/09/2003

MAGELLAN ADVERTISING LIMITED, resigned on 27/09/2001

MALCOLM DRILLING U.K. LIMITED, resigned on 27/08/2004

MATHYS ORTHOPAEDICS LIMITED, resigned on 31/03/2004

MATISSE (HAMPSTEAD) LIMITED, resigned on 11/05/2005

MCG Company No 1 Ltd, resigned on 15/09/2003

MCG Company No 2, resigned on 15/09/2003

MCG Company No 3, resigned on 25/03/2004

MCG Company No 4 Ltd, resigned on 30/04/2004

MEIF (UK) LIMITED, resigned on 27/10/2003

MESSAGIZER/BUONGIORNO.UK LIMITED, resigned on 31/10/2000

MIA LODESTONE PUBLIC LIMITED COMPANY, resigned on 23/04/2001

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MIDDLEMANN PROPERTIES LIMITED, resigned on 15/06/2005

MILACRON UK LIMITED, resigned on 22/05/2002

MILLENNIUM PHARMACEUTICALS, LTD. resigned on 29/10/2002

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MOTION PICTURE BOND SERVICES LIMITED, resigned on 26/09/2000

MUSHY LIMITED, resigned on 06/10/2003

MYFAMILY.COM LIMITED, resigned on 24/11/2004

NAVIGANT CONSULTING (EUROPE) LIMITED, resigned on 24/03/2005

NCR UK HOLDINGS LIMITED, resigned on 04/12/2000

NEBULAMART LIMITED, resigned on 04/06/2001

NEBULATRADE LIMITED, resigned on 04/06/2001

NETGEAR U.K. LIMITED, resigned on 30/03/2004

NEUTRINOFLARE LIMITED, resigned on 04/06/2001

NEW ENTERTAINMENT DATA LIMITED, resigned on 31/07/2003

NEWLY WEDS FOODS ACQUISITION LIMITED, resigned on 26/04/2002

NEXTAG (UK) LTD. resigned on 28/04/2005

NEXUSGROVE LIMITED, resigned on 04/06/2001

NIIT LIMITED, resigned on 06/09/2005

NIIT SmartServe Limited, resigned on 19/05/2005

NOKIA VENTURE PARTNERS MANAGEMENT COMPANY LTD. resigned on 04/12/2000

NORDIKO TECHNICAL SERVICES LIMITED, resigned on 01/05/2003

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NORTHROP GRUMMAN MISSION SYSTEMS LIMITED, resigned on 30/01/2003

NOVA CHEMICALS GB LIMITED, resigned on 16/11/2000

NOVA CHEMICALS INTERNATIONAL SERVICES LIMITED, resigned on 16/11/2000

NOVA CHEMICALS INVESTMENTS GB, resigned on 24/09/2001

NOVATEL WIRELESS (UK) LIMITED, resigned on 22/06/2005

NumeriX Software Limited, resigned on 24/10/2001

OCEME HOLDINGS (UK) LIMITED, resigned on 14/12/2004

OMEGA FLEX LIMITED, resigned on 27/11/2000

ORACLE CORPORATION UK HOLDINGS LIMITED, resigned on 23/02/2005

OTRUM UK LTD. resigned on 15/03/2001

PalmSource UK Limited, resigned on 29/11/2001

PARLANO UK LIMITED, resigned on 19/11/2004

PHOENIXMERGE 2 LIMITED, resigned on 19/12/2000

PILOTBIRD VENTURES LIMITED, resigned on 12/01/2001

PORT TALBOT COKE COMPANY LIMITED, resigned on 21/09/2004

PREMIUM OFFICE SUPPLIES LIMITED, resigned on 18/03/2003

PRICELINE.COM BOOKINGS ACQUISITION COMPANY LIMITED, resigned on 11/07/2005

PRICELINE.COM HOLDCO U.K. LIMITED, resigned on 16/09/2004

PRICELINE.COM INTERNATIONAL LIMITED, resigned on 11/07/2005

PRNEWswire ASIA HOLDINGS LIMITED, resigned on 30/10/2000

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Company Number

5511502

† Directors only.

† Other directorships

PROTIVITI LIMITED, resigned on 29/11/2002

PSEG UK SERVICES LIMITED, resigned on 17/03/2003

QARANA LIMITED, resigned on 27/09/2000

QARANA SOLUTIONS LIMITED, resigned on 27/09/2000

QUANTITATIVE RISK MANAGEMENT LIMITED, resigned on 07/02/2003

QUANTITUDE UNITED KINGDOM LIMITED, resigned on 07/12/2000

QUESTWAVE LIMITED, resigned on 14/05/2004

QUIZ TV LIMITED, resigned on 10/08/2004

RABCO EUROPE LIMITED, resigned on 28/08/2001

REDLEAF GROUP (UK) LIMITED, resigned on 31/10/2000

REGIONLINX LIMITED, resigned on 19/06/2003

REMATCH LIMITED, resigned on 05/07/2001

REMATCH LIMITED, resigned on 05/07/2001

REMOTESTAR LIMITED, resigned on 31/07/2003

RESOURCESTAR LIMITED, resigned on 26/07/2001

RETROMINUS LIMITED, resigned on 28/09/2000

REVIEWSTAR LIMITED, resigned on 10/06/2005

REVLAKE LIMITED, resigned on 11/08/2003

RHS UK HOLDINGS LIMITED, resigned on 13/11/2002

ROAMINGTARGET LIMITED, resigned on 18/05/2005

NOTES

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Other directorships.

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ROC OIL (GB HOLDINGS) LIMITED, resigned on 08/11/2004

SAM'S AUSTRALIA LIMITED, resigned on 27/11/2002

SCHROEDER MEASUREMENT TECHNOLOGIES UK LIMITED, resigned on 12/12/2002

SEI UK LIMITED, resigned on 05/12/2002

SEN MEDICINE COMPANY LIMITED, resigned on 28/02/2002

SFDC UK LTD, resigned on 07/06/2004

SHAMBROSE LIMITED, resigned on 06/10/2003

SIGNFIX LIMITED, resigned on 05/03/2003

SKYWORKS SOLUTIONS LIMITED, resigned on 14/03/2002

SmartTrust (UK) Limited, resigned on 22/03/2004

SÖDERBERG & PARTNERS UK LIMITED, resigned on 27/01/2005

SOE EUROPE LIMITED, resigned on 03/06/2003

SOFTWARE SPECTRUM HOLDINGS LIMITED, resigned on 27/10/2000

SONY GLOBAL TREASURY SERVICES PLC, resigned on 08/12/2000

SONY MUSIC DISTRIBUTION (UK) LIMITED, resigned on 25/06/2004

SONY MUSIC PUBLISHING (UK) LIMITED, resigned on 29/06/2004

SOTHEBY'S INTERNATIONAL REALTY UK LIMITED, resigned on 28/07/2004

Spartan INS Ltd, resigned on 30/07/2002

SR TECHNICS COMPONENTS UK LIMITED, resigned on 31/08/2005

ST TECH UK LIMITED, resigned on 10/02/2003

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STEELCASE INVESTMENTS EUROPE LIMITED, resigned on 27/01/2004

STOKE UK LIMITED, resigned on 19/07/2005

STORK PRODUCT ENGINEERING UK LIMITED, resigned on 13/06/2001

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SUREPROFIT LIMITED, resigned on 09/02/2005

SYMRISE HOLDING LIMITED, resigned on 16/09/2002

TARTARUS LIMITED, resigned on 09/02/2005

TCG ADVISERS LTD, resigned on 15/07/2003

THE TRANSPORT COMPANY LIMITED, resigned on 04/06/2001

THE VIVID TOYS AND GAMES GROUP LIMITED, resigned on 19/12/2002

TheraSense UK Limited, resigned on 26/02/2002

TIBCO BPM HOLDINGS LIMITED, resigned on 19/08/2005

TIBCO SOFTWARE HOLDINGS LIMITED, resigned on 26/08/2004

TIMEX LIMITED, resigned on 26/02/2001

TONICREALM LIMITED, resigned on 28/09/2000

TRANMET HOLDINGS LIMITED, resigned on 25/02/2004

TRIANthem LIMITED, resigned on 26/12/2000

TSG TELECOMM SOLUTIONS GROUP LTD. resigned on 16/02/2001

UNITED BUSINESS MEDIA SHELF CO NO.10 LIMITED, resigned on 23/12/2004

UNITED BUSINESS MEDIA SHELF CO NO.11 LIMITED, resigned on 23/12/2004

UNITED BUSINESS MEDIA SHELF CO NO.12 LIMITED, resigned on 23/12/2004

Company Number

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† Directors only.

† Other directorships

UNITED BUSINESS MEDIA SHELF CO NO.5 LIMITED, resigned on 21/11/2002

UNITED BUSINESS MEDIA SHELF CO NO.6 LIMITED, resigned on 21/11/2002

UNITED BUSINESS MEDIA SHELF CO NO.7 LIMITED, resigned on 21/11/2002

UNITED BUSINESS MEDIA SHELF CO NO.8 LIMITED, resigned on 21/11/2002

UNITED BUSINESS MEDIA SHELF CO NO.9 LIMITED, resigned on 06/10/2003

UNITED INFOTECH UK LIMITED, resigned on 20/10/2000

UNIVERSAL COMPUTER SOFTWARE UK LIMITED, resigned on 26/01/2004

UOP INTERNATIONAL HOLDINGS LIMITED, resigned on 26/02/2004

URVASCO LIMITED, resigned on 05/05/2004

VANGUARD MANAGED SOLUTIONS LIMITED, resigned on 21/08/2001

vpr Matrix (U.K.) Limited, resigned on 17/12/2002

WATSON WYATT (UK) ACQUISITIONS 1 LIMITED, resigned on 05/04/2005

WATSON WYATT (UK) ACQUISITIONS 2 LIMITED, resigned on 05/04/2005

WATSON WYATT EUROPEAN INVESTMENT HOLDINGS LIMITED, resigned on 21/07/2005

WATSON WYATT LIMITED, resigned on 05/04/2005

WELLINGTON MANAGEMENT INTERNATIONAL LIMITED, resigned on 16/11/2001

WPCS (UK) FINANCE LIMITED, resigned on 16/08/2002

w-Technologies UK, Limited, resigned on 15/01/2001

X-FAB U.K. LTD. resigned on 08/02/2001

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