Package: 'Laserform' by Laserform International Ltd.

288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number 5544383

(renamed/re-ragistered on 26/02/05) Company Name in full Facto 1206 Limited ELECTRA KINGSWAY VCT 3 PLC Day Month Year Day Month Year Date of †Date of 0 9 2 0, 0 , 5 9 0, 5 1 9, appointment Birth Please mark the appropriete box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse. Forename(s) David Sumame Hurst-Brown **Previous Previous** Surname(s) Forename(s) Usuai residential Whisketts Farm, Hastings Road, Lamberhurst IT Tick this box if the address shown is a address ## service address for the beneficiary of a Post town Postcode TN3 8JG Tunbridge Wells **Confidentiality Order** granted under the provisions of section County / Region Country Kent United Kingdom 723B of the Companies Act 1985 Director †Business occupation **TNationality** British The Tante Marie Catering Company Limited, †Other directorships (additional space overleaf) 1/consent to act as ** director / Secretary of the above named company Date Consent signature 27 September 2005 * Voluntary details. † Directors only. Delete as appropriate A director, secretary etc must sign the form below. Signed Date 22 September 2005

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.

A28 **A0P3B9UG** 155
COMPANIES HOUSE 26/10/2005

Travers Smith

10 Snow Hill
London
EC1A 2AL ref: SDT/5219979

Tel020 7295 3000

DX number 79 DX exchange London/City

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

	Company Number	5544383
† Directors only.	†Other directorships	Tante Marie Limited,
		Kensington Bes Limited,
		Imagination Technologies Group Plc,
		Smart Approach Limited,
		[PLEASE SEE CONTINUATION SHEET]

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 sumame 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

- doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

CONTRICTOR LEGIT SHEET OF CRAFT AGON **DAVID HURST-BROWN/COMPANY NUMBER 5544383**

Other Directorships within the past five years

Tante Marie School of Cookery Limited

Grove House Publishing Limited

Smart Approach Group Plc

MGHB Investments Limited

Ffastfill Plc

Anite Group Pic

Keydata Aim VCT Plc

Azlan Group Limited

Keydata UK Ltd. Keydata Income VCT Mc.