

June 28, 6.02



Companies House  
— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

1673720

Company Name in full

THE VENTURE TRUST

Date of  
appointment

Day Month Year  
3 0 0 5 2 0 0 2

†Date of  
Birth

Day Month Year  
0 2 0 6 1 9 5 3

**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

MR.

\*Honours etc

—

Notes on completion  
appear on reverse.

Forename(s)

DAVID NICOL

Surname

MACKIE

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

204 SPANSE COAN

Post town

EDINBURGH

Postcode

EH9 2DZ.

County / Region

MIDLOTHIAN

Country

UK

†Nationality

BRITISH

†Business occupation

SHERIFF.

†Other directorships  
(additional space overleaf)

None.

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

**Consent signature**

David Mackie

Date

22/6/02.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

G. M. W. Wals

Date

26/6/02

(\*\*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.

MS G. Bennett, Fairbridge,

207 Waterwood Rd, Wodden

SE1 8XD

Tel 020 7928 1704

DX number

DX exchange



A26  
COMPANIES HOUSE

0323  
01/07/02

Form revised July 1998

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