



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

01697461

Company Name in full

BRITISH VENTURE CAPITAL
ASSOCIATION



F288A018

Date of appointment Day Month Year
04 06 99

†Date of Birth Day Month Year
16 02 53

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)

JONATHAN BRETT

Surname

DIGGINES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

RIVERSDALE, 297 ASHLEY ROAD,
HALE, ALTRINCHAM, CHESHIRE WA14 3NH

Post town

ALTRINCHAM

Postcode

WA14 3NH

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

14 June 1999.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

30/6/99

** Please delete as appropriate

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.

NATALIE LOUGHMAN

BVCA, ESSEX HOUSE, 12-13 ESSEX ST,

LONDON WC2R Tel 0171 - 240 3846

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, CF4 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



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COMPANIES HOUSE 02/07/99

JONATHAN BRETT DIGGINES

"Riversdale"
297 Ashley Road
Hale
Altrincham
Cheshire WA14 3NH

DOB: 16 February 1953

PRESENT DIRECTORSHIPS

LEANDER CONSULTING LIMITED
MURRAY JOHNSTONE LIMITED
MURRAY JOHNSTONE PRIVATE EQUITY LIMITED
MURRAY JOHNSTONE HOLDINGS LIMITED
JN NICHOLS (VIMTO) PLC
RAL HOLDINGS LIMITED
SEV HOLDINGS LIMITED
UNITED OPTICAL INDUSTRIES LIMITED
WHITWORTHS LIMITED)
WHITWORTHS INGREDIENTS LIMITED)
WHITWORTHS FRUIT PRODUCE LIMITED)
WHITWORTHS GROUP LIMITED
TRENT FOODS LIMITED)
CARBUTT & CO (1928) LIMITED)
WEIGH A WAY LIMITED)

PAST DIRECTORSHIPS

	Date of resignation
CANADIAN PIZZA CRUST COMPANY (UK) LIMITED	December 1995
CANADIAN PIZZA PLC	December 1995
CLASSIC CAR CONSULTANTS LIMITED	January 1995
DAVENHAM GROUP PLC	June 1996
DAVENHAM TRADE FINANCE LIMITED	June 1996
DAVENHAM TRUST PLC	June 1996
DAYAMBER LIMITED (Pilkington's Tiles Limited)	July 1997
GEORGE LONGDEN LIMITED	June 1992
GMB NORTH (HOLDINGS) LIMITED	April 1996
LIGHT & SOUND DESIGN HOLDINGS LIMITED	April 1996
LIGHT & SOUND DESIGN LIMITED	April 1996
NEW WORLD DOMESTIC APPLIANCES LIMITED	December 1995
SCOTIA HAVEN FOOD GROUP LIMITED	May 1997
Central Station Properties Limited	
G-Mex Limited	
G-Mex Management Limited	
Greater Manchester Property Trust Limited	
Mainkind Limited	
Strikesteel Limited	