

AP01

Appointment of director

What this form is for
You may use this form to appoint
an individual as a director

What this form is NOT for
You cannot use the form to app
a corporate director. To do this,
please use form AP02 'Appointi
of corporate director'.

WEDNESDAY



A1JA1COX

A14

10/10/2012

#265

COMPANIES HOUSE

1 Company details

Company number **01697461**
Company name in full **THE BRITISH PRIVATE EQUITY AND
VENTURE CAPITAL ASSOCIATION**

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date of director's appointment

Date of appointment **01 10 2012**

3 New director's details

Title* **MR**
Full forename(s) **TIMOTHY BAHAM NEVILLE**
Surname **FARAZMAND**
Former name(s)
Country/State of residence **UNITED KINGDOM**
Nationality **BRITISH**
Date of birth **23 09 1960**
Business occupation (if any) **PRIVATE EQUITY INVESTOR**

4 New director's service address

Please complete your service address below. You must also complete your usual
residential address in Section 4a

Building name/number **BRETENHAM HOUSE**
Street **LANCASTER PLACE**
Post town **LONDON**
County/Region
Postcode **WC2E7EN**
Country **ENGLAND**

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Signatures

I consent to act as director of the above named company

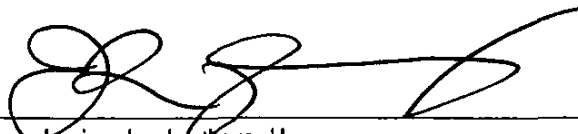
New director's
signature

Signature



Authorising signature

Signature



This form may be signed and authorised by
Director, Secretary, Person authorised, Administrator, Administrative
Receiver, Receiver, Receiver manager, Charity commission receiver and manager,
CIC manager, Judicial factor

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Additional former names (continued from Section 3)

Former names

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Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1.

Section 243 exemption

If you are applying for, or have been granted a section 243 exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE