

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

1697461

Company Name in full

BRITISH VENTURE CAPITAL  
ASSOCIATION

\*F288A018\*

Date of appointment Day Month Year  
4 | 6 | 96

†Date of Birth Day Month Year  
20 | 10 | 49

## Appointment form

Notes on completion  
appear on reverse.

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

—

Forename(s)

CLIVE RICHARD

Surname

SHERLING

Previous  
Forename(s)

—

Previous  
Surname(s)

—

Usual residential  
address

LINCOLN WASE, WOODSIDE HILL

Post town

CHALFONT HEIGHTS  
GERMARD'S CROSS

Postcode

SL9 9TF

County / Region

BUCKS

Country

UK

†Nationality

BRITISH

†Business occupation

VENTURE CAPITALIST

†Other directorships  
(additional space overleaf)

See attached

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

Consent signature

Date

15.7.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15.7.96

\*\* 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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

VICTORIA MUFFORD, BVCA, ESSEX  
HOUSE, 12-13 ESSEX STREET, LONDON  
W6R 3AA 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



A14 \*AGVZVND\* 275  
COMPANIES HOUSE 19/07/96

Company Number

169 7461

† Directors only.

† Other directorships

(see attached list)

#### 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 surname and need not give the name by which that person was known before he or she adopted the title or preceded 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

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

**CLIVE RICHARD SHERLING****LIST OF DIRECTORSHIPS**

<b><u>COMPANY</u></b>	<b><u>DATE APPOINTED</u></b>	<b><u>DATE RESIGNED</u></b>
<b><u>CURRENT DIRECTORSHIPS:</u></b>		
Apax Partners & Co Ventures Ltd	04.01.88	
Sports Aid Foundation Limited	26.03.85	
Pan Graphics Industries Limited	06.07.88	
SAF Promotions Limited	25.06.90	
Quantum Publications Limited	18.07.91	
Apax Scotland Ventures IV Co. Limited	26.08.91	
Apax Partners & Co Ventures Holdings Limited	21.08.91	
SAF Marketing Limited	11.02.93	
Barrett Steel Limited	10.02.94	
Barrett Steel Engineering Limited	06.10.94	
British Venture Capital Association Limited	04.06.96	
Apax Scotland Ventures V Co. Limited	01.09.94	
Apax Partners & Co Strategic Investors Ltd	06.10.94	
<b><u>FORMER DIRECTORSHIPS:</u></b>		
Seasons Garden Centres plc	31.01.90	25.06.92
Lowndes Lambert Group Holdings plc	21.04.88	31.12.92
Lenta Limited	20.12.85	21.07.87
Videoshuttle plc	29.06.88	30.06.90
Crawford Place Holdings Limited	27.11.91	09.09.92
Mitchell McKay Doel Limited	20.03.90	29.04.94
SAF Concerts Limited	03.10.90	14.09.92
Unison Group	31.03.92	29.04.94
London 106FM		08.02.95
Kiddi Group plc	29.08.90	
Marr Holdings Limited	28.07.95	04.03.96
Marr Taverns Limited	28.07.95	04.03.96
Sports Aid Enterprises Limited	22.04.88	.06.96
KID Design Group	20.04.88	07.09.95