

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010.

Company Number

01697461

Company Name in full

THE BRITISH VENTURE CAPITAL ASSOCIATION

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day			Month			Year			† Date of Birth								
1	2		1	1		2	0	0	3	2	1	0	6	1	9	5	9

☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

KEVIN

Surname

REYNOLDS

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

16 PORTSEA PLACE

Post town

LONDON

Postcode

W2 2BL

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR


† Other directorships  
(additional space next page)

BRIDGEPOINT CAPITAL LTD

PTO.

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

Consent signature



Date

13/10/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
St. John's Square  
Secretaries Limited

Date

14/10/03

(\*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.

PKF, 78 HATTON GARDEN

LONDON EC1N 8JA

Tel

DX number

DX exchange



A31  
COMPANIES HOUSE

0663  
15/11/03

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**

01697461

† Directors only.

† Other directorships

BRIDGEPOINT CAPITAL (NOMINEES) LTD

BRIDGEPOINT CAPITAL (HOLDINGS) LTD

DIGICA GROUP HOLDINGS LTD

**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 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

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