



BLUEPRINT
Company Secretary

288a

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

Company Number 1899316

Company Name in full County Natwest Ventures (Group) Limited



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
28 11 96

† Date of birth Day Month Year
10 06 58

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

*Honours etc

Forename(s)

Keith Howard

Surname

Churchman

Previous Forename(s)

Previous Surname

Usual residential address

Raywood

High Street

Post town

Hemingford Abbots

Postcode

PE18 9AE

County / Region

Cambridgeshire

Country

England

† Nationality

British

† Business occupation

Investment Banker

† Other directorships

(See continuation sheet).

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

Consent Signature

[Signature]

Date

4/12/96

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5/12/96

* Voluntary details.

† Directors only.

** 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.



A24 *AD8KZRCH* 88
COMPANIES HOUSE 09/12/96

Company Secretary
County NatWest Ventures (Group) Limited
135 Bishopsgate
London EC2M 3UR

When you have completed and signed the form please send it to
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**

Company

1899316

† Directors only.

† Other directorships

Lorac 5991 Limited

NatWest Private Equity Limited

NatWest Ventures (Nominees) Limited

Natwest ventures limited

County Natwest Nominees limited

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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.