



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

3121772

Company Name in full

ADVENT VCT LIMITED



F288A018

Date of appointment Day Month Year 15 02 96 †Date of Birth Day Month Year 3 1 33

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr.

*Honours etc

Forename(s)

Graham

Surname

Ross Russell

Previous Forename(s)

Previous Surname(s)

Usual residential address

30 Leekbroke Square

Post town

London

Postcode

W11 3NB

County / Region

Country

†Nationality

UK

†Business occupation

Member of the Securities Institute

†Other directorships (additional space overleaf)

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

Consent signature

Date

5.2.96

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

A.G. Williams

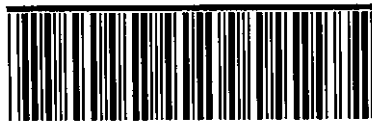
ON BEHALF OF
ADVENT FUND
MANAGERS LIMITED

Date

19th February 1996

(**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.



KLO *KV0NFKNO* 2126
COMPANIES HOUSE 12/04/96

TRAVERS SMITH BRAITHWAITE
10 Snow Hill, London EC1A 2AL
REF: PZS Tel 0171 248 9133
DX number 79 DX exchange London - City

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

Company Number

† Directors only.

†Other directorships

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.

MR GRAHAM ROSS RUSSELL

DIRECTORSHIPS

Barlow International Limited
Barlow Pension Trust Limited
CST Holdings Limited
Foster & Braithwaite Limited
Foreign & Colonial PEP Investment Trust plc
The Investment Trust of Guernsey Limited
Lionheart Pension Trust Limited
Lionheart Pension Investments Limited
OCS Nominees Limited
Samantha Investments plc
Securities Institute
Securities Institute (Services) Limited
Tunnel Services Limited

DIRECTORSHIPS RESIGNED DURING LAST FIVE YEARS

London Stock Exchange (Council Member)	resigned 1991
ETVC Limited	resigned 1991
CCF Holdings Limited	resigned 1992
Securities and Investment Board	completed term of appointment October 1993
EMAP plc	retired 1994
Camvard Limited	resigned 1994
Public Works Loan Board (Commissioner)	retired 1995

January 1996