



C O M P A N I E S H O U S E

Please complete in typescript,  
or in bold black capitals.

# 288a

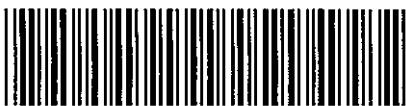
## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3121772

Company Name in full

Advent VCT plc



\*F288A018\*

Date of appointment

Day	Month	Year
23	03	98

†Date of Birth

Day	Month	Year
22	03	45

### Appointment

Appointment as director

☒

as secretary

☐

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

Form

Notes on completion  
appear on reverse.

NAME

\*Style / Title

Dr

\*Honours etc

CBE

Forename(s)

Peter Michael

Surname

Williams

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

Yew Cottage, Old Boars Hill

Post town

Oxford

Postcode

OX1 5JJ

County / Region

Oxfordshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached list

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

Consent signature

*M.G. Williams*

Date

6<sup>th</sup> April 1998

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*M.G. Williams*  
ON BEHALF OF ADVENT FUND MANAGERS LIMITED

Date

7<sup>th</sup> April 1998

\*\* Please delete as appropriate

(\*\*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.

M.G. Williams

Advent Fund Managers Limited, 25 Buckingham Gate

London SW1E 6LD Tel 0171 630 9811

DX number

DX exchange



A31 \*A30KH56D\* 616  
COMPANIES HOUSE 08/04/98

Form revised March 1995

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**

3121772

† 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.

**ADVENT VCT plc**

**Company No 3121772**

**PETER MICHAEL WILLIAMS CBE**

Directorships

Current:

Advent 2 VCT plc

The Foundation for Science & Technology

Isis Innovation Limited

Oxford Instruments plc

Taube, Hodson Stonex Partners Limited