



# 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  
28 07 50

**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

MA MBA

Forename(s)

Richard John

Surname

Koch

Previous Forename(s)

Previous Surname(s)

Usual residential address

4 ENNISMORE MEWS

Post town

LONDON

Postcode

SW7 1AN

County / Region

Country

†Nationality

British

†Business occupation

Consultant

†Other directorships (additional space overleaf)

SEE ATTACHED SHEET

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

M. G. Williams

ON BEHALF OF  
ADVENT FUND  
MANAGERS LIMITED

Date

19<sup>th</sup> February 1996

\*\* 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.

TRAVERS SMITH BRAITHWAITE

10 Snow Hill, London EC1A 2AL

REF: PZS

Tel 0171 248 9133

DX number 79

DX exchange London - City



KLD \*KVJ2HL13\* 2196  
COMPANIES HOUSE 26/04/96

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**

† 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.

## RICHARD JOHN KOCH - DIRECTORSHIPS

### Current:

Abbey Lawn Limited  
Crestincome Limited  
Filofax Group Plc  
Management Services International Limited  
Management Week Holdings Limited  
Saffron Hotels Limited  
Strategy Ventures PLC  
SVP Services Limited  
The Roxboro Group PLC  
Tranwood Strategy Ventures Limited  
(formerly TGP 237 Limited)  
T R M Tisch Limited  
Swapfold PLC  
Westcliff Hotel Limited

### Past directorships within last 5 years:

Bio-Isolates (Holdings) Plc  
Gingerbrook Limited  
Profitchange Limited