



Please complete in typescript,
or in bold black capitals.

288a

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 02 02 31

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

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Christopher Roger Ettrick

Surname

Brooke

Previous Forename(s)

Previous Surname(s)

Usual residential address

Water Meadow

Post town

Swarraton, Nr Alresford

Postcode

SO24 9TQ

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

See attached

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

Consent signature

Date

15 February 1996

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

15 March 1996

** 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.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



KLO *KV0NEKNN* 2125
COMPANIES HOUSE 12/04/96

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.

C R E BROOKE

Current Directorships

	Appointed
Advent VCT Limited	15.02.96
The Beaufort Hotel Limited	29.01.96
Benchwood Properties Limited	17.07.84
Cambria Limited	08.05.90
Candover Investments plc	02.09.80
Candover Partners Limited	12.09.80
Candover Services Limited	13.06.80
Candover Realisations Limited	16.02.83
Candover Nominees Limited	11.07.83
Candover (Trustees) Limited	03.09.83
CCL Developments plc	17.12.87
Centaur Communications Limited	14.09.84
Chawton Developments Limited (In Liquidation)	19.01.90
Concept Investment Services NV	17.12.93
Friday's Court Limited	12.09.85
Heidemann-Werke GmbH (Germany)	27.11.87
Hoare Candover Limited	07.03.84
Innisfree Management Limited	16.08.95
Innisfree Limited	16.08.95
Innisfree Partners Limited	16.08.95
Lowndes Lambert Group Holdings plc	21.04.88
Orion Publishing Group Limited	26.06.92
Slough Estates plc	23.07.80
Tarmac plc	20.04.94
Wembley plc	26.05.95

Past Directorships

	Appointed	Ceased
Equity Leisure Group Limited		26.05.92
Allenwest Limited (previously Simplex)		14.05.93
Domark Group Limited	28.01.94	28.09.94
ARI Network Services, Inc. (previously Agridata Resources Inc.) (USA)	April 1982	06.12.95

26 February 1996

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