



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

03121772

Company Name in full

Advent VCT plc



F288B019

Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 25 | 03 | 97 |

Resignation as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Richard John

Surname

Koch

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 28 | 07 | 50 |

If cessation is other than resignation, please state reason

A serving director, secretary etc must sign the form below.

Signed

Martin Williams
IN BEHALF OF ADVENT FUND MANAGERS LTD

Date

1st April 1997

* Voluntary details.

† Directors only.

(by a serving 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.

Martin G. Williams

Advent VCT plc, 25 Buckingham Gate,

London SW1e 6LD Tel 0171 630 9811

DX number

DX exchange

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



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COMPANIES HOUSE 02/04/97