



COMPANIES HOUSE

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

3300628

Company Name in full

PRIVITY VENTURS LIMITED



\*F288A018\*

Date of appointment Day Month Year  
10 01 97

Date of Birth Day Month Year  
05 10 61

**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

\*Honours etc

Forename(s)

MARK

Surname

LAWRENCE

Previous Forename(s)

Previous Surname(s)

Usual residential address

1690 Camino Olmo Apartment O , Thousand Oaks

Post town

California

Postcode

91320

County / Region

Country

U S A

†Nationality

British

†Business occupation

Proposed Director

†Other directorships (additional space overleaf)

None

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

Consent signature

*M Lawrence*

Date

10 01 97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

AUTHORIZED SIGNATORY

for and on behalf of RAPID NOMINEES LTD

Date

10 01 97

\*\* 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.



A29 \*AUM4SSES\* 221  
COMPANIES HOUSE 16/01/97

Form revised March 1995

RAPID COMPANY SERVICES LTD  
81A CORBETS TEY ROAD  
UPMINSTER  
ESSEX RM14 2AJ  
TEL: 01708 225025  
FAX: 01708 225100 Tel

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

**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.