

21 St Thomas Street Bristol BS1 6JS Telephone: 0117 923 0600 Fax: 0117 923 0063

KT4U53N6 2694

COMPANIES HOUSE 12/02/98

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))

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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Company Number	3504214
Company Name in full	BARONSMEAD VCT 1 PUBLIC LIMITED
	Confany
	Day Month Year Day Month Year
* F 2 8 8 A C 4 0 * appoint	ate of ment 29 / 99 †Date of Birth 07 07 70
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s)	PIERS CHARLES GHRISTAN
Surname	TOMANSEN
Previous Forename(s)	Previous Surname(s)
Usual residential address	24 85. STEPHEN'S GARDENS
Post town	LONDUN Postcode W2 3QX
County / Region	Country
†Nationality	British †Business occupation Societor.
†Other directorships (additional space overleaf)	NoNE
	I consent to act as ** director / secretary of the above named company
Consent signature	19th Date 297, 198
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
Signed	Janes Date 29/1/98
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address,	PIERS JOHANSEN NORTON ROSE
telephone number and, if available, a DX number and Exchange of	KENDSON HOUSE CAMMILE STREET LONDON
the person Companies House should contact if there is any query	EC3A 7AN Tel (0771) 283-6000
	DX number DX exchange

DX 33050 Cardiff

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 succeeded 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.