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# 288a

Please complete in typescript,  
or in bold black capitals.

## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3773144

Company Name in full

VENTUREDOME LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day 19 Month 07 Year 99

†Date of Birth  
Day 15 Month 04 Year 67

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)

GERARD SCOT

Surname

DOWNES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

ROWANGARTH, 1 SWALLOW CLOSE  
POOL-IN-WHARFEDALE

Post town

OTLEY

Postcode

LS21 1RR

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

SPRINGBOARD VENTURE MANAGERS PLC

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

\* Voluntary details.  
† Directors only.

Consent signature

*Gerard Downes*

Date

13.12.1999

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

13.12.1999

\*\*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)

Dibb Lupton Alsop  
101 Barbirolli Square  
Manchester  
M2 3DL

REF: SKH.SM.3452

Tel 0345 262728

DX number DX:14304

DX exchange MANCHESTER



A14  
COMPANIES HOUSE  
0379  
03/03/00

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

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**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.