



Companies House

— for the record —

# 288a

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

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number

3833128

Company Name in full

VENTURIA PLC

Date of  
appointment

Day Month Year  
16 04 2008

†Date of  
Birth

Day Month Year  
23 08 1948

### 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

MR

\*Honours etc

Forename(s)

JAMES ANDREW

Surname

DEMPSEY

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

☐

†† Usual residential  
address

Post town

3 HIGHER CROFT

WHITEFIELD

Postcode

M45 7LY

County / Region

MANCHESTER

Country

V.U

†Nationality

BRITISH

†Business occupation

COY DIRECTOR

†Other directorships  
(additional space overleaf)

AS ATTACHED

Consent signature

*[Signature]*

Date

16/4/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16/4/08

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

E.G. COBB

Tel

07764 242 352

DX number

DX exchange

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

SATURDAY



A47

\*AU2TEZ0C\*

19/04/2008

108

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 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  
or LP - 4 Edinburgh 2

Company Number

3833128.

† 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

- dominant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

**JAMES ANDREW DEMPSEY, 3 HIGHER CROFT, WHITEFIELD,  
MANCHESTER M45 7LY**

**DATE OF BIRTH 23/08/1948**

**LIST OF CURRENT DIRECTORSHIPS (Updated 16<sup>th</sup> April 2008)**

- Dickens International Limited
- Dickens Property Group Limited
- Middleton Commercial Properties Limited
- EDESK 247 Limited
- Aertex Limited
- Suffolk House Developments Limited
- Barnaby Properties Limited
- Devon House Developments Limited
- Highgrove Builders Limited
- Linkhaven Limited
- Anchor International Management Services Limited
- Linkhaven 2004 Limited
- Cornheath Estates Limited
- Star Machinery Limited
- Seabird Properties Limited
- Grasslake Limited
- Venturia Developments Limited
- Three Counties Investments Limited
- Sealand Commercial Properties Limited
- Linkhaven Developments Limited
- Linkhaven Housing Limited
- Union Street Bacup Limited
- Derby Street Realisations Limited
- Beckingham House Ltd
- Venturia Plc
- Venturia Tucuman Mineral Co Ltd