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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3833128

Company Name in full

VENTURIA PLC

Date of
appointment

Day Month Year
0 2 0 5 2 0 0 3

†Date of
Birth

Day Month Year
1 7 0 5 1 9 5 8

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

WILLIAM MARTIN

Surname

ROBINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

BLAKELOW HOUSE, BLAKELOW ROAD



Post town

MACCLESFIELD

Postcode

SK11 7ED

County / Region

CHESHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

SEE ATTACHED

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

6-5-2003

Signed

Date

19/5/2003

A director, secretary etc must sign the form below.

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

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.

Halliwell Landau

St James's Court,, Brown Street,, Manchester, M2 2JF
(Ref: SXG-288a-Venturia-Robinson)

Tel 0161 835 3003

DX number 14317

DX exchange Manchester 1

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



A38
COMPANIES HOUSE

0565
22/05/03

Laserform International 6/02

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

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

APPENDIX TO FORM 288a
(APPOINTMENT OF DIRECTOR OR SECRETARY)
VENTURIA PLC (COMPANY NO. 3833128) - WILLIAM MARTIN ROBINSON

DIRECTOR: Appointed: 14.12.1994
Occupation: Stockbroker
Company Number: 01068793
Company Name: LLOYD STREET PRIVATE EQUITY LIMITED

DIRECTOR: Appointed: 23.5.1995
Dissolved: 25.10.2001
Occupation: Stockbroker
Company Number: 02159452
Company Name: HENRY COOKE MANAGED SERVICES LIMITED

DIRECTOR: Appointed: 1.9.2000
Occupation: Chartered Accountant
Company Number: 00707745
Company Name: A. C. A. LIMITED

DIRECTOR: Appointed: 1.9.2000
Occupation: Chartered Accountant
Company Number: 00706831
Company Name: F.C.A. LIMITED

DIRECTOR: Appointed: 1.9.2000
Occupation: Chartered Accountant
Company Number: 00582554
Company Name: CHARTERED ACCOUNTANTS' TRUSTEES LIMITED

DIRECTOR: Appointed: 24.11.2000
Occupation: Stockbroker
Company Number: 04113765
Company Name: EXCHANGE INFORMATION SYSTEMS LIMITED

DIRECTOR: Appointed: 14.11.2001
Occupation: Chartered Accountant
Company Number: 04322348
Company Name: THE PRIVATE CAPITAL CLUB LIMITED

DIRECTOR: Appointed: 1.1.2002
Occupation: Company Director
Company Number: 02143024
Company Name: ALEC FINCH GROUP LIMITED

DIRECTOR: Appointed: 24.1.2002
Occupation: Chartered Accountant
Company Number: 04141105
Company Name: LLOYD STREET PRIVATE EQUITY HOLDINGS LIMITED

DIRECTOR: Appointed: 3.10.2002
Occupation: Corporate Financier
Company Number: 04415124
Company Name: CORONATION GENERAL PARTNERS LTD

DIRECTOR:	Appointed: 2.10.1998 Resigned: 11.1.2000
Occupation:	Stockbroker
Company Number:	03617731
Company Name:	C P C GROUP LIMITED
DIRECTOR:	Appointed: 16.5.1995 Resigned: 12.4.2000
Occupation:	Stockbroker
Company Number:	01575644
Company Name:	KBL INVESTMENT FUNDS LIMITED
DIRECTOR:	Appointed: pre 20.1.1992 Resigned: 19.7.2000
Occupation:	Stockbroker
Company Number:	02384902
Company Name:	SOLUS INVESTMENT PARTNERS
DIRECTOR:	Appointed: 29.11.1999 Resigned: 7.12.2003
Occupation:	Chief Executive
Company Number:	01410584
Company Name:	HENRY COOKE, ESTRIDGE, THOMSON'S
DIRECTOR:	Appointed: 1.10.1994 Resigned: 7.2.2002
Occupation:	Stockbroker
Company Number:	02231272
Company Name:	HENRY COOKE GROUP
DIRECTOR:	Appointed: 15.5.2001 Resigned: 5.9.2002
Occupation:	Chartered Accountant
Company Number:	04216714
Company Name:	SEA SHELL TRUSTEE LIMITED
DIRECTOR:	Appointed: 1.4.1999 Resigned: 31.12.2002
Occupation:	Stockbroker
Company Number:	00398426
Company Name:	BROWN SHIPLEY & CO. LIMITED